



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2011**

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Company Name: **Alliance Medical Group Limited**

Company Number: **06412778**

Date of this return: **01/11/2010**

SIC codes: **8511**
8512
8514

Company Type: **Private company limited by shares**

Situation of Registered Office: **ICENI CENTRE WARWICK TECHNOLOGY PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1967** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANAND SUBRAMANIAM**

Surname: **KRISHNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **25/03/1958** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **BRIAN**

Surname: **LINDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **05/03/1975**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID MADISON**

Surname: **SMOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **26/07/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **ERIC GEOFFREY**

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT BERNARD**

Surname: **WALEY-COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **TERENCE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1955** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **JAMIE RICHARD**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Corporate**
Name: **HOUSSIAU & CO**

*Registered or
principal address:* **SAPPELLENBOS 4 3052
BLANDEN
BELGIUM**

European Economic Area (EEA) Company

Register Location: **BELGIUM**
Registration Number: **BE 473 196 286**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	982500
		<i>Aggregate nominal value</i>	982500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	982500
		<i>Total aggregate nominal value</i>	982500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4008 ORDINARY SHARES shares held as at 2010-11-01
Name: ALCENTRA MEZZANINE NO.1 S.A.R.L

Shareholding 2 : 684 ORDINARY SHARES shares held as at 2010-11-01
Name: ALCENTRA MEZZANINE QPAM S.A.R.L.

Shareholding 3 : 161437 ORDINARY SHARES shares held as at 2010-11-01
Name: BRIDGEPOINT CAPITAL (NOMINEES) LIMITED

Shareholding 4 : 116447 ORDINARY SHARES shares held as at 2010-11-01
Name: BUTTERFIELD TRUST (GUERNSEY) LIMITED

Shareholding 5 : 8 ORDINARY SHARES shares held as at 2010-11-01
Name: PAUL BYRNE

Shareholding 6 : 8 ORDINARY SHARES shares held as at 2010-11-01
Name: DOMINIC DARKE

Shareholding 7 : 587443 ORDINARY SHARES shares held as at 2010-11-01

Name: **DIC ALLIANCE GUARANTEECO LIMITED**

Shareholding 8 : **1816 ORDINARY SHARES shares held as at 2010-11-01**
Name: **ANDREW FREDERICK DUN**

Shareholding 9 : **20221 ORDINARY SHARES shares held as at 2010-11-01**
Name: **FABRIZIO FREGONA**

Shareholding 10 : **1500 ORDINARY SHARES shares held as at 2010-11-01**
Name: **DAVID GARCIA DE LAS HERAAS**

Shareholding 11 : **2119 ORDINARY SHARES shares held as at 2010-11-01**
Name: **JEAN-LUC JANET**

Shareholding 12 : **187 ORDINARY SHARES shares held as at 2010-11-01**
Name: **ROB VAN LIEFLAND**

Shareholding 13 : **1500 ORDINARY SHARES shares held as at 2010-11-01**
Name: **HOWARD ALEXANDER DAVID MARSH**

Shareholding 14 : **17 ORDINARY SHARES shares held as at 2010-11-01**
Name: **MAIREAD MARIA MCKENNA**

Shareholding 15 : **1500 ORDINARY SHARES shares held as at 2010-11-01**
Name: **OSCAR BRIHUEGA MORENO**

Shareholding 16 : **4841 ORDINARY SHARES shares held as at 2010-11-01**
Name: **ALAN JOHN TEMPLER PILGRIM**

Shareholding 17 : **25564 ORDINARY SHARES shares held as at 2010-11-01**
Name: **SILVIO PLAZZOTTA**

Shareholding 18 : **2000 ORDINARY SHARES shares held as at 2010-11-01**
Name: **MICHAEL MACLELLAN PRINGLE**

Shareholding 19 : **964 ORDINARY SHARES shares held as at 2010-11-01**
Name: **MAURIZIO PUPI**

Shareholding 20 : **1531 ORDINARY SHARES shares held as at 2010-11-01**
Name: **CHARLES PHILIP RALPH**

Shareholding 21 : **8448 ORDINARY SHARES shares held as at 2010-11-01**
Name: **SHIOFRA 1 S.A.R.L.**

Shareholding 22 : **2106 ORDINARY SHARES shares held as at 2010-11-01**

Name: **ANDREW WILLIAM SMITH**

Shareholding 23 : **5000 ORDINARY SHARES shares held as at 2010-11-01**

Name: **ERIC GEOFFREY UNWIN**

Shareholding 24 : **1549 ORDINARY SHARES shares held as at 2010-11-01**

Name: **ANTHONY VAN DE WAL**

Shareholding 25 : **16541 ORDINARY SHARES shares held as at 2010-11-01**

Name: **ROBERT BERNARD WALEY-COHEN**

Shareholding 26 : **2061 ORDINARY SHARES shares held as at 2010-11-01**

Name: **MARK OSBORNE YOUNG**

Shareholding 27 : **13000 ORDINARY SHARES shares held as at 2010-11-01**

Name: **JUAN JOSE MANCEBO ZAFORAS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.