



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMAC PHARMA SERVICES LIMITED**

Company Number: **NI045055**

Date of this return: **07/01/2015**

SIC codes: **21200**

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

Situation of Registered Office: **ALMAC HOUSE
20 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
BT63 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ÁINE**

Surname: **RAFFERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/11/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **HAYBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN WALTER**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **MCBURNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/08/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/06/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20355000
		<i>Aggregate nominal value</i>	20355000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A POLL ON A RESOLUTION MAY BE DEMANDED (I) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE; OR (II) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY ANY QUALIFYING PERSON AS DEFINED IN (SECTION 318 OF THE ACT) PRESENT AND ENTITLED TO VOTE AT THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20355000
		<i>Total aggregate nominal value</i>	20355000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20355000 ORDINARY shares held as at the date of this return
Name: ALMAC GROUP (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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