



Companies House

— for the record —

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Annual Return

Company Name: **GALPHARM TRADING LIMITED**

Company Number: **01679290**



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Company Details

Period Ending: **15/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9262

*Registered Office:
Address:*

**13 STATION STREET
HUDDERSFIELD
WEST YORKSHIRE
HD1 1LY**

*Register of
Members Address:*

**HUGH HOUSE, GALPHARM
WAY
DODWORTH BUSINESS PARK
BARNLEY
SOUTH YORKSHIRE
S75 3SP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HEWERDINE**

Address: **9 VICARAGE CLOSE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE S35 8SH**

Director 1:

Name: **CRAIG ANDREW LESLIE** *Address:* **GREYLANDS
SHARP LANE., ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE HD4 6SW**

Date of Birth: **22/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **GRAHAM ANDREW LESLIE** *Address:* **BROOMHILL
NORTHGATE, HONLEY
HOLMFIRTH
WEST YORKSHIRE HD9 6QL**

Date of Birth: **05/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/09/2007

Name: **GALPHARM HEALTHCARE LTD**

Address: **HUGH HOUSE, GALPHARM WAY
DODWORTH BUSINESS PARK BARNSELY
SOUTH YORKS S75 3SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**