



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **GALPHARM TRADING LIMITED**

Company Number: **01679290**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**WRAFTON
BRAUNTON
DEVON
EX33 2DL**

*Register of
Members Address:*

**C/O PERRIGO
WRAFTON
BRAUNTON
DEVON
EX33 2DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ANDREW
TUCKER**

Address: **2 SPRING CLOSE
NORTHAM
BIDEFORD
NORTH DEVON
EX39 1TY**

Director 1 :

Name: **RUSSELL PETER HOWARD**

Address: **2 HONEYSUCKLE ROAD
BARNSTAPLE
DEVON
EX32 9LP**

Date of Birth: **09/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MICHAEL ANDREW
TUCKER**

Address: **2 SPRING CLOSE
NORTHAM
BIDEFORD
NORTH DEVON
EX39 1TY**

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name: **GALPHARM HEALTHCARE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**