



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX15J3SE**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **GALPHARM TRADING LIMITED**

*Company Number:* **01679290**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

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*Director 1 :*

*Name:* **RUSSELL PETER HOWARD**      *Address:* **2 HONEYSUCKLE ROAD  
BARNSTAPLE  
DEVON  
EX32 9LP**

*Date of Birth:* **09/08/1957**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008**

*Name:* **GALPHARM HEALTHCARE LTD**  
*Address:* **C/O PERRIGO WRAFTON**  
**BRAUNTON**  
**DEVON**  
**EX33 2DL**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

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