



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **UNICHEM LIMITED**

Company Number: **03446039**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**UNICHEM HOUSE, COX
LANE CHESSINGTON
SURREY
KT9 1SN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARCO PAGNI**

Address: **2 THE HEIGHTS, BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY**

Director 1 :

Name: **AMANDA BUTLER**

Address: **10 TUDOR GRANGE
OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9LN**

Date of Birth:

11/09/1962

Nationality:

British

Occupation:

HR DIRECTOR

Director 2 :

Name: **DAVID COLES**

Address: **BEWDLEY HOUSE PRIOR PARK ROAD
WIDCOMBE
BATH
SOMERSET
BA2 4NL**

Date of Birth:

13/01/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PAUL FORSTER JONES**

Address: **PENFOLDS BARN THE STREET BURY
PULBOROUGH
WEST SUSSEX
RH20 1PA**

Date of Birth:

05/06/1958

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JEREMY MAIN**

Address: **8 HITHERWOOD CLOSE
REIGATE
SURREY
RH2 0JJ**

Date of Birth:

09/12/1961

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MR STEFANO PESSINA**

Address: **2 THE HEIGHTS, BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY**

Date of Birth:

04/06/1941

Nationality:

Italian

Occupation:

ENTREPRENUER

Director 6 :

Name: **TERRY JOSEPH SCICLUNA** *Address:* **1 PENNYMEAD PLACE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9JB**

Date of Birth: *Nationality:* *Occupation:*
 24/09/1957 **British** **MANAGING DIRECTOR**

Director 7 :

Name: **OLIVER MARK SMEDLEY** *Address:* **THE OLD RECTORY 104 BURDON
LANE
CHEAM
SURREY
SM2 7DA**

Date of Birth: *Nationality:* *Occupation:*
 23/04/1970 **British** **ACCOUNTANT**

Director 8 :

Name: **MARK STEPHENSON** *Address:* **7A YORK ROAD
WEYBRIDGE
SURREY
KT13 9DX**

Date of Birth: *Nationality:* *Occupation:*
 26/04/1965 **British** **MARKETING &
COMMUNICATION DIRE**

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	14559000	GBP14559000
<i>TOTALS</i>		
	14559000	GBP14559000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14559000 ORDINARY Shares held as at 07/10/2008

Name: **ALLIANCE UNICHEM LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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