Companies House

AR01 (ef)

Annual Return

Company Name:	**Almac Technology Consulting Services Limited**
Company Number:	**06155505**
Date of this return:	**13/03/2014**
SIC codes:	**42990**
	70100
	71121
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICTORIA HOUSE 26 QUEEN VICTORIA STREET**
	READING
	BERKSHIRE
	ENGLAND
	RG1 1TG

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **MCBRIDE**

Former names:

Service Address: **2 WEST TISTED CLOSE**
                                  FLEET
                                  HAMPSHIRE
                                  UNITED KINGDOM
                                  GU51 1EF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1963**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:- A.THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND; C. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ALLISTER MCBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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