



*Companies House*  
— for the record —

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

**Annual Return**



**XB86T12I**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **ALPHARMAXIM LIMITED**

*Company Number:* **04234256**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 AMBASSADOR PLACE  
STOCKPORT ROAD  
ALTRINCHAM  
CHESHIRE  
WA15 8DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA PRICE**

*Address:* **7 SEFTON FOLD GARDENS  
BILLINGE  
LANCASHIRE  
WN5 7QS**

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*Director 1 :*

*Name:* **DAVID HENDERSON ELDER**    *Address:* **THE GABLES 20 BROOKFIELD ROAD  
LYMM  
CHESHIRE  
WA13 0PZ**

*Date of Birth:* **18/01/1959**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM JOHN HIND**    *Address:* **HAWTHORN HOUSE ROWLEY BANK  
LANE  
HIGH LEGH  
CHESHIRE  
WA16 0QT**

*Date of Birth:* **05/05/1966**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **LESLEY JACQUES**

*Address:* **18 THE MOUNT  
CONGLETON  
CHESHIRE  
CW12 4FD**

*Date of Birth:*

**16/01/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**EDITORIAL DIRECTOR**

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*Director 4 :*

*Name:* **NANCY MERRICK**

*Address:* **106 OLD LANSDOWNE ROAD  
DIDSBURY  
MANCHESTER  
LANCASHIRE  
M20 2NY**

*Date of Birth:*

**29/05/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONS DIRECTOR**

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*Director 5 :*

*Name:* **AMANDA PRICE**

*Address:* **7 SEFTON FOLD GARDENS  
BILLINGE  
LANCASHIRE  
WN5 7QS**

*Date of Birth:*

**24/09/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**CLIENT SERVICES**

## 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>128</b>	<b>GBP128</b>
<i>TOTALS</i>		
	<b>128</b>	<b>GBP128</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**102 ORDINARY Shares held as at 13/06/2008**

*Name:* **WILLIAM HIND**  
*Address:* **HAWTHORN HOUSE ROWLEY BANK LANE  
HIGH LEGH  
WA16 0QJ**

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#### Shareholding 2:

**26 ORDINARY Shares held as at 13/06/2008**

*Name:* **AMANDA PRICE**  
*Address:* **7 SEFTON FOLD GARDENS  
BILLINGE  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN5 7QS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

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