



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD9GHFMH

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*Company Name:* **SANGERS (NORTHERN IRELAND) LIMITED**

*Company Number:* **NI018941**

*Date of this return:* **30/11/2009**

*SIC codes:* **5146**

*Principal activity description:* **Wholesale of  
pharmaceutical goods**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **2 MARSHALLS ROAD  
BELFAST  
BT5 6SR**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ROBERT**  
*Surname:*                         **SURGENOR**  
*Former names:*  
*Service Address:*                **8 CASTLEHILL MANOR**  
   **BELFAST**  
   **BT4 3QH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWIN**  
*Surname:*                         **BLEAKLEY**  
*Former names:*  
*Service Address:*                **26 TEMPLEBURN ROAD**  
   **RAFFREY**  
   **CROSSGAR**  
   **DOWNPATRICK**  
   **BT30 9NG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **29/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **FITZGERALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **REPUBLIC OF IRELAND**

*Date of Birth:*   **11/03/1965**

*Nationality:*   **IRISH**

*Occupation:*    **EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **JACKSON**

*Former names:*

*Service Address:*              **"KILLYNETHER"**  
**29 SCHOOL ROAD**  
**CROSSNACREEVY**  
**BELFAST**  
**BT5 7UA**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **20/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR RONALD DAVID**  
*Surname:*                      **KELLS**  
*Former names:*  
*Service Address:*              **THE MOYLE**  
   **10 UPPER KNOCKBRED A ROAD**  
   **BELFAST**  
   **BT6 9QA**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **14/05/1938**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER GEORGE**  
*Surname:*                      **LEMON**  
*Former names:*  
*Service Address:*              **58 BEECHWOOD GROVE**  
   **BELFAST**  
   **BT8 7UR**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **13/08/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR JAMES THOMAS**

*Surname:*                        **MALCOLM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **04/04/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **CO. DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**

*Full forename(s):*              **MRS NUALA**

*Surname:*                        **MEIER**

*Former names:*

*Service Address:*              **36 RANFURLY AVENUE  
BANGOR  
CO DOWN  
BT20 3SJ**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **09/01/1959**

*Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN**  
*Surname:*                        **RALPH**  
*Former names:*  
*Service Address:*              **2 KILLARNEY GLEN  
HERBERT ROAD  
BRAY  
CO WICKLOW  
IRELAND**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **18/09/1969**                              *Nationality:*   **IRISH**  
*Occupation:*    **MANAGER**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER ROBERT**  
*Surname:*                        **SURGENOR**  
*Former names:*  
*Service Address:*              **8 CASTLEHILL MANOR  
BELFAST  
BT4 3QH**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **02/08/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/11/2009**

*Name:*

**ALCHEM PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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