



*Companies House*  
— for the record —

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

**Annual Return**



**XI3MZAER**

*Received for filing in Electronic Format on the: 03/06/2009*

*Company Name:* **ALPINE HEALTH CARE LIMITED**

*Company Number:* **04216934**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FERHAM HOUSE  
KIMBERWORTH ROAD  
MASBROUGH  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 1AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EUAN CRAIG**

*Address:* **31 CONDUIT ROAD  
SHEFFIELD  
S10 1EW**

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*Director 1 :*

*Name:* **CHRISTINE ALISON  
BLACKNELL**

*Address:* **OLD CHAPEL HOUSE ROWTHORNE  
LANE GLAPWELL  
CHESTERFIELD  
DERBYSHIRE  
S44 5QF**

*Date of Birth:* **13/05/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **EUAN CRAIG**

*Address:* **31 CONDUIT ROAD  
SHEFFIELD  
S10 1EW**

*Date of Birth:* **19/01/1977**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **GUY BRADLEY  
CUNNINGHAM**

*Address:* **259 MORTHEN ROAD  
WICKERSLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 1DY**

*Date of Birth:* **05/11/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **KERRIS FOXALL**

*Address:* **118 PENKHULL NEW ROAD  
PENKHULL  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 5DG**

*Date of Birth:* **30/05/1951**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **KAREN VIVIEN TAYLOR**

*Address:* **THE FARMHOUSE ALDHAM MILL  
BARNLEY ROAD  
WOMBWELL  
SOUTH YORKSHIRE  
S73 8EG**

*Date of Birth:* **18/11/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **MRS LISA JAYNE THOMAS**      *Address:* **115 PARK LANE  
BURTON WATERS  
LINCOLN  
UNITED KINGDOM  
LN1 2YZ**

*Date of Birth:* **21/05/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **MRS SERENA WATSON**      *Address:* **10 GREENWOOD AVENUE  
UPTON  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 1NS**

*Date of Birth:* **16/07/1953**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **MRS SUSAN DAWN  
CUNNINGHAM**      *Address:* **259 MORTHEM ROAD  
WICKERSLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 1DY**

*Date of Birth:* **30/11/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 28/03/2009**

*Name:* **EXEMPLAR HEALTH CARE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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