



Companies House
— for the record —

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Annual Return



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Company Name: **ALLIANCE BOOTS SERVICES LIMITED**

Company Number: **04611581**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR FRANK STANDISH**

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

Director 1 :

Name: **MR MARTIN CHRISTOPHER
DELVE**

Address: **SEDLEY PLACE 4TH FLOOR
361 OXFORD STREET
LONDON
W1C 2JL**

Date of Birth:

22/08/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR GEORGE ROLLO
FAIRWEATHER**

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

Date of Birth:

11/10/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: MR MARCO PAGNI

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

Date of Birth:

20/01/1962

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	50000	GBP50000
TOTALS		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 06/12/2008

Name: ALLIANCE UNICHEM GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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