



Companies House
— for the record —

AR01 (ef)

Annual Return



XICBAFWN

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **ALLIANCE UNICHEM IP LIMITED**

Company Number: **05654655**

Date of this return: **14/12/2009**

SIC codes: **7411**

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

Situation of Registered Office: **2 THE HEIGHTS, BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ALLIANCE BOOTS
4TH FLOOR, SEDLEY PLACE
361 OXFORD STREET
LONDON
ENGLAND
W1C 2JL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **STANDISH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ORNELLA**

Surname: **BARRA**

Former names:

Service Address: **4TH FLOOR, SEDLEY PLACE
361 OXFORD STREET
LONDON
UNITED KINGDOM
W1C 2JL**

Country/State Usually Resident: **MONACO**

Date of Birth: **20/12/1953**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGE ROLLO**
Surname: **FAIRWEATHER**
Former names:
Service Address: **2 THE HEIGHTS, BROOKLANDS**
 WEYBRIDGE
 SURREY
 KT13 0NY

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

Date of Birth: **11/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD COLIN SAMUEL**
Surname: **LAWSON**
Former names:
Service Address: **SEDLEY PLACE 4TH FLOOR**
 361 OXFORD STREET
 LONDON
 W1C 2JL

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

Date of Birth: **11/04/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

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

Surname: **PAGNI**

Former names:

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

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

Date of Birth: **20/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

1 ORDINARY Shares held as at 14/12/2009

Name: **ALLIANCE UNICHEM GROUP LIMITED**

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.