



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMAC DIAGNOSTICS LIMITED**

Company Number: **NI043067**

Date of this return: **26/04/2015**

SIC codes: **72110**

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

Situation of Registered Office: **ALMAC HOUSE
20 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
BT63 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **MCALLISTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL**

Surname: **HARKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1965** *Nationality:* **IRISH**

Occupation: **SENIOR LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **HAYBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **JOHN**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1780
		<i>Aggregate nominal value</i>	178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS ATTACHED TO SHARES: ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PAYABLE BY HIM IN RESPECT OF THAT SHARE HAS BEEN FULLY PAID.

Class of shares	B ORDINARY	<i>Number allotted</i>	7920
		<i>Aggregate nominal value</i>	792
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS ATTACHED TO SHARES: ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PAYABLE BY HIM IN RESPECT OF THAT SHARE HAS BEEN FULLY PAID.

Class of shares	C NON-VOTING	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7920 B ORDINARY shares held as at the date of this return**
Name: **ALMAC DIAGNOSTICS (2004) LIMITED**

Shareholding 2 : **100 C NON-VOTING shares held as at the date of this return**
Name: **QUBIS LIMITED**

Shareholding 3 : **200 C NON-VOTING shares held as at the date of this return**
Name: **ALMAC GROUP LIMITED**

Shareholding 4 : **1780 A ORDINARY shares held as at the date of this return**
Name: **ALMAC GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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