



Companies House

— for the record —

AR01 (ef)

Annual Return



XYIK7H2N

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **ALPHAMED EUROPE LIMITED**

Company Number: **NI053473**

Date of this return: **07/01/2010**

SIC codes: **9999**

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): **MR SEAN**

Surname: **MURPHY**

Former names:

Service Address: **17 SOUTHVIEW TERRACE
SAN ANSELMO
CALIFORNIA
USA
CA 94960**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANN**

Surname: **MURPHY**

Former names:

Service Address: **3920 DOVER ROAD
DURHAM
NORTH CAROLINA
27707 USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1942**

Nationality: **AMERICAN**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **DR MARTIN**
Surname: **MURPHY**
Former names:
Service Address: **3920 DOVER ROAD**
 DURHAM
 NORTH CAROLINA
 27707 USE

Country/State Usually Resident: **USA**

Date of Birth: **29/12/1942** *Nationality:* **AMERICAN / IRISH**
Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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

51 ORDINARY Shares held as at 07/01/2010

Name: **THE ALPHAMED COMPANY INC**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 07/01/2010

Name: **ANN MURPHY**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 07/01/2010

Name: **MARTIN MURPHY**

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.