



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK3WZR28**

*Company Name:* **ALPHAMED EUROPE LIMITED**

*Company Number:* **NI053473**

*Date of this return:* **31/12/2010**

*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**

*Occupation:* **MEDICAL CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31**  
*Name:* **THE ALPHAMED COMPANY INC**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-12-31**  
*Name:* **ANN MURPHY**

*Shareholding 3* : **24 ORDINARY shares held as at 2010-12-31**  
*Name:* **MARTIN MURPHY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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