



Companies House
— for the record —

AR01 (ef)

Annual Return



XPHRCEAU

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **ALMAC CLINICAL TECHNOLOGIES LIMITED**

Company Number: **NI061202**

Date of this return: **10/10/2009**

SIC codes: **2442**

Principal activity description: **Manufacture of
pharmaceutical
preparations**

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 COLIN**
Surname: **HAYBURN**
Former names:
Service Address: **22 CRAIGANGEERAGH ROAD**
 AHOGHILL
 CO ANTRIM
 BT42 1LU

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **ARMSTRONG**
Former names:
Service Address: **76 SESKIN ROAD**
 STRAID
 BALLYCLARE
 CO ANTRIM
 BT39 9NG

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: **5A KNOCKBRACKEN CRESCENT**
 CARRYDUFF
 BT8 8DB

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): **MR COLIN**
Surname: **HAYBURN**
Former names:
Service Address: **22 CRAIGNAGEERAGH ROAD**
 AHOGHILL
 BALLYMENA
 BT42 1LU

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

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN WALTER**
Surname: **IRVINE**
Former names:
Service Address: **62 LEVEROGUE ROAD**
 DRUMBO
 LISBURN
 CO ANTRIM
 BT27 5PP

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

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR ALLEN JAMES**
Surname: **MCCLAY**
Former names:
Service Address: **56 TULLAGH ROAD**
 COOKSTOWN
 CO TYRONE
 BT80 0RJ

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

Date of Birth: **21/03/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **553 ELLINGTON CT
AMBLER
PENNSYLVANIA
USA
PA 19002**

Country/State Usually Resident: **USA**

Date of Birth: **04/10/1972** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars **AS PER THE ARTICLES OF ASSOCIATION**

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 10/10/2009 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 10/10/2009

Name: **ALMAC GROUP (UK) LIMITED**

Address:

Presenter information

Contact Name:

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.