



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6OTX6**

*Company Name:* **Alchemea Ltd**

*Company Number:* **02756082**

*Date of this return:* **15/10/2012**

*SIC codes:* **85410**

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

*Situation of Registered Office:* **THE WINDSOR CENTRE WINDSOR STREET  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 8QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KERRY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03427021**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTIAN ANDRE**

*Surname:*                **HUANT**

*Former names:*

*Service Address:*        **THE WINDSOR CENTRE WINDSOR STREET  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 8QG**

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

*Date of Birth:*    **23/04/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PICKLES**

*Former names:*

*Service Address:* **THE WINDSOR CENTRE WINDSOR STREET  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 8QG**

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

*Date of Birth:* **04/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **SINNOTT**

*Former names:*

*Service Address:*                        **THE WINDSOR CENTRE WINDSOR STREET  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 8QG**

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

*Date of Birth:*    **31/05/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

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

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