



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XZ2M7EUZ

Received for filing in Electronic Format on the: **10/11/2009**

*Company Name:* **ALCHEMEA LTD**

*Company Number:* **02756082**

*Date of this return:* **15/10/2009**

*SIC codes:* **8022**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR FRANZ STEPHANUS**

*Surname:* **VAN DYK**

*Former names:*

*Service Address:* **THE OLD RISING SUN  
CHAPELFIELDS, RANDWICK  
STROUD  
GLOUCESTERSHIRE  
GL6 6HT**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HUANT**

*Former names:*

*Service Address:* **6 ALANDER MEWS  
LONDON  
UNITED KINGDOM  
E17 9SA**

*Country/State Usually Resident:* **ENGLAND**

*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:*              **23 DANSON CRESCENT**  
   **WELLING**  
   **KENT**  
   **UNITED KINGDOM**  
   **DA16 2AX**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**  
*Surname:*                        **SINNOTT**  
*Former names:*  
*Service Address:*              **DEAN COTTAGE SOUTH**  
   **VILLAGE LANE HEDGERLEY**  
   **SLOUGH**  
   **UNITED KINGDOM**  
   **SL2 3UY**

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

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

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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