



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALCHEMEA LTD**

*Company Number:* **02756082**

*Date of this return:* **15/10/2010**

*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 1*

*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**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HUANT**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*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**

*Company Director* 4

*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**

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

*Date of Birth:* **14/05/1965** *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.