



Companies House

AR01 (ef)

Annual Return



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X3K4C1RM

Company Name: **Alchemea Ltd**

Company Number: **02756082**

Date of this return: **15/10/2014**

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 LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

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: **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: **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.