



Companies House
— for the record —

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Annual Return



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

Company Name: **ALCHEMY (1480) LIMITED**

Company Number: **03847069**

Company Details

Period Ending: **23/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOTHORPE TOWERS
WOTHORPE ON THE
HILL
STAMFORD
CAMBRIDGESHIRE
PE9 3JG**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET MARY GRIFFIN**

Address: **- WOTHORPE TOWERS
WOTHORPE ON THE HILL
STAMFORD
LINCOLNSHIRE
PE9 3JG**

Director 1 :

Name: **JANET MARY GRIFFIN**

Address: **- WOTHORPE TOWERS
WOTHORPE ON THE HILL
STAMFORD
LINCOLNSHIRE
PE9 3JG**

Date of Birth:

16/11/1957

Nationality:

BRITISH

Occupation:

BARRISTER

Director 2 :

Name: **PAUL GRIFFIN**

Address: **- WOTHORPE TOWERS
WOTHORPE ON THE HILL
CAMBRIDGESHIRE
PE9 3JG**

Date of Birth:

29/12/1955

Nationality:

BRITISH

Occupation:

BARRISTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2009

Name: **JANET M. GRIFFIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2009

Name: **PAUL GRIFFIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/10/2009**

Authenticated: **Yes**