



Companies House
— for the record —

AR01 (ef)

Annual Return



XULQ4XVY

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Company Name: **ALCHEMY RESEARCH ASSOCIATES LIMITED**

Company Number: **04070106**

Date of this return: **12/09/2011**

SIC codes: **7413**

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

Situation of Registered Office: **20 BOND STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
WF1 1LX**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **SHEPHERD**

Former names:

Service Address: **9 PINDERS SQUARE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-12
Name: MANDY SHEPHERD

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-12
Name: JOHN DAVID SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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