



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCENKNK1

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*Company Name:* **ALCHEMY RESEARCH ASSOCIATES LIMITED**

*Company Number:* **04070106**

*Date of this return:* **12/09/2010**

*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*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANDY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **LIVINGSTONE  
20 LAKE YARD STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4AE**

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MANDY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **LIVINGSTONE  
20 LAKE YARD STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4AE**

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

*Date of Birth:* **07/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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 2010-09-12  
*Name:* MANDY SHEPHERD

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-12  
*Name:* JOHN DAVID SHEPHERD

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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.