



Companies House
— for the record —

363a_(ef)

Annual Return



XJ9KN220

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **ALCHEMY MARKETING SOLUTIONS LIMITED**

Company Number: **04380641**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM JASON THOMSETT**

Address: **170 WESTMOUNT ROAD
ELTHAM
LONDON
SE9 1XA**

Director 1 :

Name: **MATTHEW FOY**

Address: **WOODRIDGE MANOR MANOR LANE
HOLLINGBOURNE
ME17 1UN**

Date of Birth:

27/04/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ADAM JASON THOMSETT**

Address: **170 WESTMOUNT ROAD
ELTHAM
LONDON
SE9 1XA**

Date of Birth:

09/04/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 25/02/2008

Name: **A THOMSETT**
Address: **170 WESTMOUNT ROAD**
ELTHAM
LONDON
SE9 1XA

Shareholding 2:

90 ORDINARY Shares held as at 25/02/2008

Name: **M FOY**
Address: **WOODRIDGE MANOR LANE, HOLLINGBOURNE**
MAIDSTONE
KENT
ME17 1UN

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**