



Companies House
— for the record —

AR01 (ef)

Annual Return



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XALNXT49

Company Name: **ALCHEMY MARKETING SOLUTIONS LIMITED**

Company Number: **04380641**

Date of this return: **25/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **FOY**

Former names:

Service Address: **WOODRIDGE MANOR MANOR LANE HOLLINGBOURNE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE - PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS - PARI PASSU TO PARTICIPATE ON WINDING UP

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 25/02/2011 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 : 10 ORDINARY shares held as at 2011-02-25
Name: A THOMSETT

Shareholding 2 : 90 ORDINARY shares held as at 2011-02-25
Name: M FOY

Authorisation

Authenticated

This form was authorised by one of the following:

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