



Companies House
— for the record —

AR01 (ef)

Annual Return



XTMORURC

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Company Name: **ALCHEMIE SPV1 LIMITED**

Company Number: **04707135**

Date of this return: **21/03/2011**

SIC codes: **7310**

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

Situation of Registered Office: **80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURY COMPANY SERVICES LIMITED**

*Registered or
principal address:* **80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1QB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02826579**

Company Director **1**

Type: **Person**

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

Surname: **BACK**

Former names:

Service Address: **26 HAWTHORN DRIVE
HORRINGER
BURY ST. EDMUNDS
SUFFOLK
IP29 5SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1941**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM PHILIP**

Surname: **JAMES**

Former names:

Service Address: **28 ALEXANDER CHASE
ELY
CAMBRIDGESHIRE
CB6 3SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **ALCHEMIE TECHNOLOGY GROUP LIMITED**

*Registered or
principal address:* **80 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1QB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04887159**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	918802
		<i>Aggregate nominal value</i>	91.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	918802
		<i>Total aggregate nominal value</i>	91.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : 0 ORDINARY shares held as at 2011-03-21
Name: ALCHEMIE TECHNOLOGY GROUP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-21
Name: JOHN BACK

Shareholding 3 : 859999 ORDINARY shares held as at 2011-03-21
Name: ALCHEMIE GRP LIMITED

Shareholding 4 : 58803 ORDINARY shares held as at 2011-03-21
Name: VALERIYA TYUTINA

Authorisation

Authenticated

This form was authorised by one of the following:

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