



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2011**

**X5NJ3YQZ**

*Company Name:* **ALCHEMIE GRP LIMITED**

*Company Number:* **04887159**

*Date of this return:* **04/09/2011**

*SIC codes:* **1754**  
**2612**  
**3420**

*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  
IP33 1QB**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HASLEN MATTHEW**

*Surname:* **BACK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **16/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **BACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*        **DIRECTOR & MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN ROBERT**

*Surname:*                            **KAFKA**

*Former names:*

*Service Address:*                **28 SUMMIT DRIVE  
HINGHAM  
MA 02043  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/08/1953**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VALERIA**

*Surname:* **TIOUTINA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **12/04/1980** *Nationality:* **RUSSIAN**

*Occupation:* **FINANCE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>463206</b>
		<i>Aggregate nominal value</i>	<b>4632.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>463206</b>
		<i>Total aggregate nominal value</i>	<b>4632.06</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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* : 31672 ORDINARY shares held as at the date of this return  
*Name:* THE ZYEN EMPLOYEE BENEFITS TRUST

*Shareholding 2* : 115362 ORDINARY shares held as at the date of this return  
*Name:* HASLEN BACK

*Shareholding 3* : 107766 ORDINARY shares held as at the date of this return  
*Name:* VALERIE TIOUTINA

*Shareholding 4* : 104153 ORDINARY shares held as at the date of this return  
*Name:* PAMELA BACK

*Shareholding 5* : 104253 ORDINARY shares held as at the date of this return  
*Name:* JOHN BACK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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