Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/09/2012**

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Company Name:	**ALCHEMIE GRP LIMITED**
Company Number:	**04887159**
Date of this return:	**04/09/2012**
SIC codes:	**70100**
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**

Company Director 1

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

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**463206**
		Aggregate nominal value	**4632.06**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**463206**
		Total aggregate nominal value	**4632.06**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.