

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

4887159

Company name in full

ALCHEMIE TECHNOLOGY GROUP LIMITED

## Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	0	9	2	0	9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day		Month		Year		

## Registered Office

Show here the address at the date of this return

80 GUILDHALL STREET

Any change of registered office must be notified on form 287

Post town

BURY ST EDMUNDS

County/Region

SUFFOLK

UK Postcode

I	P	3	3	1	Q	B	
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## Principal business activities

Show trade classification code number(s) for the principal activity or activities

1754

2612

3420

If the code number cannot be determined give a brief description of principal activity



A38

14/05/2010

254

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

FRIDAY

10/08

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**Register of members**

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries)

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 6 / 1 0 / 1 9 6 7

Forename(s)

HASLEN MATTHEW

Surname

BACK

Address ††

FLAT 38, DOM 618

ZELENOGRAD

Post town

124489 MOSCOW

County/Region

UK Postcode

\_ \_ \_ \_ \_

Country

RUSSIA

Nationality

BRITISH

Business occupation

COMPANY EXECUTIVE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 5 / 0 6 / 1 9 4 1

Forename(s)

JOHN HASLEN

Surname

BACK

Address ††

26 HAWTHORN DRIVE

HORRINGER

Post town

BURY ST EDMUNDS

County/Region

SUFFOLK

UK Postcode

I P 2 9 5 S S \_

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR AND MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	463206	£4,632 06
	0	
	0	
<b>Totals</b>	463206	£4,632 06

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

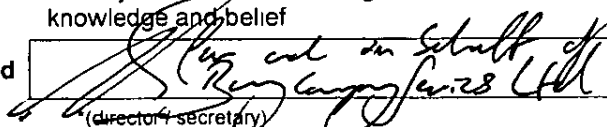
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

  
(director or secretary)

Date

20-04-20

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

GREENE & GREENE SOLICITORS

80 GUILDHALL STREET, BURY ST EDMUNDS, SUFFOLK

IP33 1QB

DX number 57205

DX exchange BURY ST EDMUNDS

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

2 8 / 0 8 / 1 9 5 3

Forename(s)

BENJAMIN ROBERT

Surname

KAFKA

Address ††

28 SUMMIT DRIVE

Post town

HINGHAM MA 02043

County/Region

UK Postcode

\_ \_ \_ \_ \_

Country

USA

Nationality

AMERICAN

Business occupation

MANAGER

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MS

Day

Month

Year

Date of birth

1 2 / 0 4 / 1 9 8 0

Forename(s)

VALERIA

Surname

TIOUTINA

Address ††

FLAT NO 38, DOM 618

Post town

ZELENOGRAD

County/Region

UK Postcode

\_ \_ \_ \_ \_

Country

RUSSIA

Nationality

RUSSIAN

Business occupation

FINANCE MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

**Directors**

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 4887159

Company name in full ALCHEMIE TECHNOLOGY GROUP LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HASLEN MATTHEW BACK -----	115,362 ORDINARY SHARES OF ONE PENCE EACH		
Name VALERIA TIOUTINA -----	107,766 ORDINARY SHARES OF ONE PENCE EACH		
Name JOHN HASLEN BACK -----	104,253 ORDINARY SHARES OF ONE PENCE EACH		
Name PAMELA BACK -----	104,153 ORDINARY SHARES OF ONE PENCE EACH		
Name ZYEN EMPLOYEE BENEFITS TRUST -----	31,672 ORDINARY SHARES OF ONE PENCE EACH		
Name -----			
Name -----			
Name -----			
Name -----			

**Schedule A**

**For or non-traded public companies**  
(continuation sheet)

**List of past and present shareholders**

**Company number** \_\_\_\_\_

[illegible]