



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCHEMIE GRP LIMITED**

Company Number: **04887159**

Date of this return: **04/09/2010**

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**

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): **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**

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	<i>Number allotted</i>	463206
		<i>Aggregate nominal value</i>	4632.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	463206
		<i>Total aggregate nominal value</i>	4632.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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

<i>Shareholding 1</i>	: 31672 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	THE ZYEN EMPLOYEE BENEFITS TRUST
<i>Shareholding 2</i>	: 115362 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	HASLEN BACK
<i>Shareholding 3</i>	: 107766 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	VALERIE TIOUTINA
<i>Shareholding 4</i>	: 104153 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	PAMELA BACK
<i>Shareholding 5</i>	: 104253 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	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.