



Companies House
— for the record —

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Annual Return



XRVN7YWLW

Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **ALCHEMIS HOLDINGS LIMITED**

Company Number: **05409273**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLITCROFT HOUSE 114-
116 CHARING CROSS
ROAD
LONDON
WC2H 0JR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DAVID ANNING**

Address: **22 JERSEY ROAD
LONDON
E11 4BL**

Director 1 :

Name: **MS AMANDA LESLEY
FRANCIS**

Address: **GARDEN FLAT 120 BLAGDON ROAD
NEW MALDEN
SURREY
KT3 4AL**

Date of Birth:

23/09/1956

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MR JAMES RICHARD PIPER**

Address: **20 BUCKLEIGH AVENUE
LONDON
SW20 9JZ**

Date of Birth:

11/04/1975

Nationality:

British

Occupation:

**CLIENT SERVICES
DIRECTOR**

Director 3 :

Name: **MR DAVID ROYSTON
CHARLES NEWMAN**

Address: **413 HILLCROSS AVENUE
MORDEN
SURREY
SM4 4BZ**

Date of Birth: **02/12/1972**

Nationality: **British**

Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3400 ORDINARY Shares held as at 31/03/2008

Name: **DAVID NEWMAN**
Address: **413 HILLCROSS AVENUE
MORDEN
SURREY
SM4 4BZ**

Shareholding 2:

3400 ORDINARY Shares held as at 31/03/2008

Name:

JAMES PIPER

Address:

**20 BUCKLEIGH AVENUE
LONDON
SW20 9JZ**

Shareholding 3:

3200 ORDINARY Shares held as at 31/03/2008

Name:

AMANDA FRANCIS

Address:

**GARDEN FLAT 120 BLAGDON ROAD
NEW MALDEN
SURREY
KT3 4AL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**