Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/04/2013**

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Company Name:	**ALCHEMIS HOLDINGS LIMITED**
Company Number:	**05409273**
Date of this return:	**31/03/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLITCROFT HOUSE** **114-116 CHARING CROSS ROAD** **LONDON** **WC2H 0JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT DAVID**

Surname: **ANNING**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FORBES**

Former names:

Service Address: **FLITCROFT HOUSE 114-116**
CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS AMANDA LESLEY**

Surname: **FRANCIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID ROYSTON CHARLES**

Surname: **NEWMAN**

Former names:

Service Address: **413 HILLCROSS AVENUE**
MORDON
SURREY
SM4 4BZ

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **PIPER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1975** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3333**
		Aggregate nominal value	**33.33**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO VOTING RIGHTS FOR THESE SHARES

Class of shares	**ORDINARY A**	*Number allotted*	**10000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL MEMBERS HAVE FULL VOTING RIGHTS FOR THESE SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**13333**
		Total aggregate nominal value	**133.33**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **3333 ORDINARY A shares held as at the date of this return**
Name: **DAVID NEWMAN**

Shareholding 2 : **3333 ORDINARY A shares held as at the date of this return**
Name: **JAMES PIPER**

Shareholding 3 : **3333 ORDINARY A shares held as at the date of this return**

Name: **AMANDA FRANCIS**

Shareholding 4 : **3333 ORDINARY shares held as at the date of this return**
Name: **IAN FORBES**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **AMANDA/JAMES/DAVID FRANCIS/PIPER/NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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