



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMHEDAVW**

*Received for filing in Electronic Format on the: 20/06/2009*

*Company Name:*     **ALCHEMY PAYMENT & FACTORING SERVICES LTD**

*Company Number:*   **05803019**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JOHN COLETTA & CO  
CHARTERED  
SECRETARIES  
142 NORTHAMPTON  
ROAD  
WELLINGBOROUGH  
NORTHANTS  
NN8 3PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COSEC INFO LIMITED**

*Address:* **142 NORTHAMPTON ROAD  
WELLINGBOROUGH  
NORTHANTS  
NN8 3PJ**

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*Director 1 :*

*Name:* **JOACHIM VICTOR**

*Address:* **136 TUDOR CRESCENT  
ILFORD  
ESSEX  
IG6 2SD**

*Date of Birth:* **07/07/1962**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY-A</b>	<b>12</b>	<b>GBP12.00</b>
<b>ORDINARY-C</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-D</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-E</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-F</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-G</b>	<b>0</b>	<b>GBP0.00</b>

<b>ORDINARY-H</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-I</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-J</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-K</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-L</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-M</b>	<b>0</b>	<b>GBP0.00</b>

*TOTALS*

**12**

**GBP12.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY-A Shares held as at 03/05/2009**

*Name:*

**KARIM MOUDI**

*Address:*

*Shareholding 2:*

**0 ORDINARY-A Shares held as at 03/05/2009  
2 DISPOSED OF IN PERIOD ON 12/09/2008  
2 DISPOSED OF IN PERIOD ON 12/09/2008**

*Name:* **STEPHEN PEDDIE**

*Address:*

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*Shareholding 3:*

**6 ORDINARY-A Shares held as at 03/05/2009**

*Name:* **JOACHIM VICTOR**

*Address:*

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*Shareholding 4:*

**0 ORDINARY-C Shares held as at 03/05/2009  
1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **SAMPSON AFREH**

*Address:*

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*Shareholding 5:*

**0 ORDINARY-D Shares held as at 03/05/2009  
1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **MICHAEL BROWN**

*Address:*

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*Shareholding 6:*

**0 ORDINARY-E Shares held as at 03/05/2009  
1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **ANDREW MILNE**

*Address:*

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*Shareholding 7:*

**0 ORDINARY-F Shares held as at 03/05/2009  
1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **DENNIS EXLEY**

*Address:*

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*Shareholding 8:*

**0 ORDINARY-G Shares held as at 03/05/2009  
1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **STEPHEN WILD**

*Address:*

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*Shareholding 9:*

**0 ORDINARY-H Shares held as at 03/05/2009  
1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **ERIC OLLERENSHAW**

*Address:*

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*Shareholding 1:*

**0 ORDINARY-I Shares held as at 03/05/2009  
1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **JON BURNS**

*Address:*

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Shareholding 1:

1

**0 ORDINARY-J Shares held as at 03/05/2009**  
**1 DISPOSED OF IN PERIOD ON 04/07/2008**

Name:

**RUTH ORMELLA**

Address:

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Shareholding 1:

2

**0 ORDINARY-K Shares held as at 03/05/2009**  
**1 DISPOSED OF IN PERIOD ON 04/07/2008**

Name:

**TRACY MCLELLAN**

Address:

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Shareholding 1:

3

**0 ORDINARY-L Shares held as at 03/05/2009**  
**1 DISPOSED OF IN PERIOD ON 04/07/2008**

Name:

**BECKY VOUT**

Address:

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*Shareholding 1:*  
*4*

**0 ORDINARY-M Shares held as at 03/05/2009**  
**1 DISPOSED OF IN PERIOD ON 04/07/2008**

*Name:* **ROBERT ASPRAY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2009**

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