



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2012**

X1D3PO35

Company Name: **Alchemy Payment & Factoring Services Ltd**

Company Number: **05803019**

Date of this return: **03/05/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JOHN COLETTA & CO CHARTERED SECRETARIES
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 3PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC INFO LIMITED**

*Registered or
principal address:* **JOHN COLETTA & CO CHARTERED SECRETARIES
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 3PJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03652535**

Company Director **1**

Type: **Person**

Full forename(s): **JESSE**

Surname: **RUSSELL**

Former names:

Service Address: **23 STANFORD ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DH**

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

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **6 ORDINARY-A shares held as at the date of this return**
Name: **KARIM MOUDI**

Shareholding 2 : **6 ORDINARY-A shares held as at the date of this return**
Name: **T & A ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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