Companies House
for the record

AR01 (ef)

Annual Return

X2B6RLPU

Received for filing in Electronic Format on the: **24/06/2013**

Company Name:	**ALCHEMY PAYMENT & FACTORING SERVICES LTD**
Company Number:	**05803019**
Date of this return:	**03/05/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JOHN COLETTA & CO CHARTERED SECRETARIES** **142 NORTHAMPTON RD** **WELLINGBOROUGH** **NORTHAMPTONSHIRE** **UNITED KINGDOM** **NN8 3PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC INFO LIMITED**

Registered or principal address:
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 3PJ

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **6 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **KARIM MOUDI**

Shareholding 2 : **6 ORDINARY A 1 GBP 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.