



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05803019**

Date of this return: **03/05/2010**

SIC codes: **7487**

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

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JOACHIM**
Surname: **VICTOR**
Former names:
Service Address: **136 TUDOR CRESCENT
ILFORD
ESSEX
UNITED KINGDOM
IG6 2SD**

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

Date of Birth: **07/07/1962** *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>	12.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	12.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6 ORDINARY-A Shares held as at 03/05/2010

Name: **KARIM MOUDI**

Address:

Shareholding : 2

6 ORDINARY-A Shares held as at 03/05/2010

Name: **JOACHIM VICTOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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