



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **ALCHEMEA (UK) LIMITED**

Company Number: **05815742**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

8022

*Registered Office
Address:*

**THE WINDSOR CENTRE
WINDSOR STREET
LONDON
N1 8QG**

*Register of
Members Address:*

**THE WINDSOR
CENTRE WINDSOR
STREET
LONDON
N1 8QG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANZ STEPHANUS VAN
DYK**

Address: **THE OLD RISING SUN CHAPELFIELDS,
RANDWICK
STROUD
GLOUCESTERSHIRE
GL6 6HT**

Director 1 :

Name: **MR CHRISTIAN HUANT**

Address: **FLAT 3 34 EASTWAY
LONDON
UNITED KINGDOM
E9 5HU**

Date of Birth: **23/04/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NEIL PICKLES**

Address: **23 DANSON CRESCENT
WELLING
KENT
UNITED KINGDOM
DA16 2AX**

Date of Birth: **04/10/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MIKE SINNOTT

Address: DEAN COTTAGE SOUTH
VILLAGE LANE
HEDGERLEY
SL2 3UY

Date of Birth: 31/05/1973 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: FRANZ STEPHANUS VAN
DYK

Address: THE OLD RISING SUN CHAPELFIELDS,
RANDWICK
STROUD
GLOUCESTERSHIRE
GL6 6HT

Date of Birth: 14/05/1965 Nationality: BRITISH

Occupation: 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/05/2009

Name:

ALCHEMEA LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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