



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alchemea (UK) Limited**

Company Number: **05815742**

Date of this return: **12/05/2013**

SIC codes: **85320**

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

Situation of Registered Office: **WINDSOR STREET
ISLINGTON
LONDON
ENGLAND
N1 8QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN ANDRE**

Surname: **HUANT**

Former names:

Service Address: **WINDSOR STREET
ISLINGTON
LONDON
ENGLAND
N1 8QG**

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

Date of Birth: **23/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PICKLES**

Former names:

Service Address: **WINDSOR STREET
ISLINGTON
LONDON
ENGLAND
N1 8QG**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SINNOTT**

Former names:

Service Address: **WINDSOR STREET**
 ISLINGTON
 LONDON
 ENGLAND
 N1 8QG

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

Date of Birth: **31/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALCHEMEA 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.