



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRBUXUK4

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

*Company Number:* **05815742**

*Date of this return:* **12/05/2011**

*SIC codes:* **8022**

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

*Situation of Registered Office:* **THE WINDSOR CENTRE  
WINDSOR STREET  
LONDON  
N1 8QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANZ STEPHANUS**

*Surname:* **VAN DYK**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HUANT**

*Former names:*

*Service Address:*        **6 ALANDER MEWS  
LONDON  
UNITED KINGDOM  
E17 9SA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

*Country/State Usually Resident:*    **ENGLAND**

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

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*Company Director*    **3**

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

*Surname:*                      **SINNOTT**

*Former names:*

*Service Address:*            **GLENWOOD SHIRE LANE  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5NH**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FRANZ STEPHANUS**

*Surname:* **VAN DYK**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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* : 100 ORDINARY shares held as at 2011-05-12  
*Name:* **ALCHEMEA LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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