



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN48RAYV**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:*     **ALCHEMY DIRECT MEDIA (UK) LTD**

*Company Number:*   **06604160**

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### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WOODRIDGE MANOR  
LANE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1UN**

## Details of Officers of the Company

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Director 1 :

Name: **MRS AMANDA CLAIRE FOY** Address: **WOODRIDGE MANOR LANE  
HOLLINGBOURNE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1UN**

Date of Birth: **13/12/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 2 :

Name: **MR MICHAEL SIMON SMITH** Address: **5 CLACKETTS FARM  
RYARSH ROAD BIRLING  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 5JR**

Date of Birth: **12/09/1977** Nationality: **BRITISH** Occupation: **DIRECTOR**

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## 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>
<b>OTHER</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 OTHER Shares held as at 28/05/2009**

*Name:* **AMANDA FOY**

*Address:*

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*Shareholding 2:*

**10 OTHER Shares held as at 28/05/2009**

*Name:* **MICHAEL SMITH**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

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