



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06604160**

Date of this return: **28/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WOODRIDGE MANOR LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1UN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA CLAIRE**

Surname: **FOY**

Former names:

Service Address: **WOODRIDGE MANOR LANE
HOLLINGBOURNE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1UN**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL SIMON**

Surname: **SMITH**

Former names:

Service Address: **5 CLACKETTS FARM
RYARSH ROAD BIRLING
WEST MALLING
KENT
UNITED KINGDOM
ME19 5JR**

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

Date of Birth: **12/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE - PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS - PARI PASSU TO PARTICIPATE ON WINDING UP

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 28/05/2011 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 : **75 OTHER shares held as at 2011-05-28**
Name: **AMANDA FOY**

Shareholding 2 : **25 OTHER shares held as at 2011-05-28**
Name: **MICHAEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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