



Annual Return

Company Name: **Alchemy Direct Media (Uk) Ltd**

Company Number: **06604160**



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Company Name: **Alchemy Direct Media (Uk) Ltd**

Company Number: **06604160**

Date of this return: **28/05/2016**

Sic Codes: **82990**

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

Situation of **11 ALBION PLACE MAIDSTONE KENT**

Registered Office: **ME14 5DY**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS AMANDA CLAIRE**  
Surname: **FOY**  
Service Address: **11 ALBION PLACE MAIDSTONE**  
**UNITED KINGDOM ME14 5DY**

Country/State  
Usually Resident:  
Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL SIMON**  
Surname: **SMITH**  
Service Address: **11 ALBION PLACE MAIDSTONE**  
**UNITED KINGDOM ME14 5DY**

Country/State  
Usually Resident:  
Date of Birth: **\*\*/09/1977** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE; - PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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:       **60 ORDINARY shares held as at the date of this return**  
Name:                   **AMANDA CLAIRE FOY**

Shareholding 2:       **40 ORDINARY shares held as at the date of this return**  
Name:                   **MICHAEL SIMON 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

