



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06604160**

Date of this return: **28/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **11 ALBION PLACE
MAIDSTONE
KENT
ENGLAND
ME14 5DY**

Officers of the company

Company Director **1**

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

Surname: **FOY**

Former names:

Service Address: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

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: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

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>	1

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.

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 28/05/2014 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 : **60 OTHER shares held as at the date of this return**
Name: **AMANDA FOY**

Shareholding 2 : **40 OTHER shares held as at the date of this return**
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.