



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCHEMIS SOLUTIONS LIMITED**

Company Number: **06827662**

Date of this return: **23/02/2010**

SIC codes: **7222**

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

Situation of Registered Office: **THE GABLES BISHOP MEADOW ROAD
LOUGHBOROUGH
LEICS
LE11 5RQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **COWLEY**

Former names:

Service Address: **11 BROADHILL ROAD
KEGWORTH
DERBYS
UNITED KINGDOM
DE74 2DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **COWLEY**

Former names:

Service Address: **11 BROADHILL ROAD
KEGWORTH
DERBYS
UNITED KINGDOM
DE74 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-12-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**
Surname: **COWLEY**
Former names:
Service Address: **11 BROADHILL ROAD**
 KEGWORTH
 DERBYS
 DE74 2DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-08-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL RIGHTS		

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 23/02/2010 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

0 ORDINARY Shares held as at 23/02/2010

1 DISPOSED OF IN PERIOD ON 23/02/2009

Name: **ARGUS NOMINEE DIRECTORS LIMITED**

Address:

Shareholding : 2

70 ORDINARY Shares held as at 23/02/2010

Name: **ADRIAN COWLEY**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 23/02/2010

Name: **CLARE COWLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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