



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALCHEMY PHARMACEUTICALS LTD**

Company Number: **07127958**

Date of this return: **18/01/2016**

SIC codes: **47730**

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

Situation of Registered Office: **4 MOORE CLOSE
CAMBRIDGESHIRE
CAMBRIDGE
CB4 1ZP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MUMIN**

Surname: **RAHMAN**

Former names:

Service Address: **4 MOORE CLOSE
CAMBRIDGE
UNITED KINGDOM
CB4 1ZP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ABDUL MUKIT**

Surname: **AHMED**

Former names:

Service Address: **88 DURHAM ROAD
LONDON
ENGLAND
E12 5AX**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MUMIN ABDUL**

Surname: **RAHMAN**

Former names:

Service Address: **4 MOORE CLOSE
CAMBRIDGE
UNITED KINGDOM
CB4 1ZP**

Country/State Usually Resident: **CAMBRIDGESHIRE**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 18/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MUMIN RAHMAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ABDUL MUKIT AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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