

AR01 (ef)

Annual Return



XHHSBT

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Company Name: ALCHEMYSTIC SOLUTIONS LIMITED

Company Number: 07235058

Date of this return: 26/04/2011

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

77 UPPER NORTH STREET

BRIGHTON EAST SUSSEX ENGLAND BN1 3FL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL COLIN

Surname: HANCOCK

Former names:

Service Address: 77 UPPER NORTH STREET

BRIGHTON EAST SUSSEX ENGLAND BN1 3FL

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 100 ORDINARY shares held as at 2011-04-26

Name: PAUL COLIN HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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