



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M709AZ**

*Company Name:* **ALCHEMIST MEDICAL PUBLISHING LTD**

*Company Number:* **07846486**

*Date of this return:* **14/11/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **SUSSEX COTTAGE 13 ST MARY'S ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DR ANTHONY**

*Surname:*                      **GROSSO**

*Former names:*

*Service Address:*            **161 PARKSIDE DRIVE  
WATFORD  
UNITED KINGDOM  
WD17 3BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/11/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **KEADY**

*Former names:*

*Service Address:* **109 HENRY DOULTON DRIVE  
TOUTING BEC  
UNITED KINGDOM  
SW17 6DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS HANNAH**

*Surname:*                      **PIKE**

*Former names:*

*Service Address:*            **SUSSEX COTTAGE 13 ST MARY'S ROAD**  
                                      **SURBITON**  
                                      **SURREY**  
                                      **ENGLAND**  
                                      **KT6 4JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/04/1979**                            *Nationality:*   **BRITISH**  
*Occupation:*    **EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **5100 ORD shares held as at the date of this return**  
*Name:* **HANNAH PIKE**

*Shareholding 2* : **2450 ORD shares held as at the date of this return**  
*Name:* **ANTHONY GROSSO**

*Shareholding 3* : **2450 ORD shares held as at the date of this return**  
*Name:* **SIMON KEADY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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