



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

XIW1OWTP

Company Name: **ALCHEMY EFFECTS LTD.**

Company Number: **SC271747**

Date of this return: **09/08/2011**

SIC codes: **5523**
7414
8042

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

Situation of Registered Office: **CRAIGEWAN**
BANAVIE
FORT WILLIAM
PH33 7LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMU JOSEPH**

Surname: **LASZLO**

Former names:

Service Address: **CRAIGEWAN
BANAVIE
INVERNESS SHIRE
PH33 7LX**

Company Director **1**

Type: **Person**
Full forename(s): **MISS BARBARA ANN**

Surname: **GILLES**

Former names: **HENDERSON**

Service Address: **CRAIGEWAN
BANAVIE
FORT WILLIAM
INVERNESS SHIRE
PH33 7LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1959** *Nationality:* **SCOTTISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/08/2011 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 : 99 ORDINARY shares held as at 2011-08-09
Name: BARBARA GILLES

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: SAMU LASZLO

Authorisation

Authenticated

This form was authorised by one of the following:

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