



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL4M12AL**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **ALCHEMY SYSTEMS INTERNATIONAL LIMITED**

*Company Number:* **03593636**

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### *Company Details*

*Period Ending:* **15/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALCHEMY HOUSE BAND  
LANE  
EGHAM  
SURREY  
TW20 9LN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN PETER KING**

*Address:* **12 WINDERMERE WAY  
FARNHAM  
SURREY  
GU9 0DE**

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### *Director 1 :*

*Name:* **NATHAN CHARLES MILLS**

*Address:* **1 BRIDGE ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 4EQ**

*Date of Birth:*

**24/02/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY WILLIAM  
PHILLIPS**

*Address:* **2 HOLLY TREE COTTAGES  
MOOR COMMON  
LANE END  
BUCKINGHAMSHIRE  
HP14 3HS**

*Date of Birth:*

**28/10/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 15/08/2008**

*Name:* **TIM PHILLIPS**  
*Address:* **2 HOLLY TREE COTTAGES  
MOOR COMMON LANE END  
BUCKINGHAMSHIRE  
HP14 3HS**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **ALCHEMY SYSTEMS (WESTERN) LTD**  
*Address:* **30 BUTTS ROAD  
OTTERY ST. MARY  
DEVON  
EX11 1EL**

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*Shareholding 3:*

**949 ORDINARY Shares held as at 15/08/2008**

*Name:*

**NATHAN MILLS**

*Address:*

**1 BRIDGE ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 4EQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**