



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALCHEMY SYSTEMS INTERNATIONAL LIMITED**

Company Number: **03593636**

Date of this return: **15/08/2014**

SIC codes: **62030**

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

Situation of Registered Office: **ALCHEMY HOUSE
BAND LANE
EGHAM
SURREY
TW20 9LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HADDEN**

Surname: **BROWN**

Former names:

Service Address: **ALCHEMY HOUSE BAND LANE
EGHAM
SURREY
UNITED KINGDOM
TW20 9LN**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1975** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NATHAN CHARLES**

Surname: **MILLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **PHILLIPS**

Former names:

Service Address: **20 WOOD STREET
WADDESDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0LL**

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

Date of Birth: **28/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)NONE (B)NONE (C)NONE (D)N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: TIM PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALCHEMY SYSTEMS (WESTERN) LTD

Shareholding 3 : 989 ORDINARY shares held as at the date of this return
Name: NATHAN MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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