



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alamy Limited**

Company Number: **03807789**

Date of this return: **08/07/2013**

SIC codes: **74209**

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

Situation of Registered Office: **UNITS 6 & 8
127 MILTON PARK
ABINGDON
OXON
UNITED KINGDOM
OX14 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **SCHILIZZI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **FISCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES LEE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1300000
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3359.769
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-VOTING (BECOME VOTING ON SPECIFIED EVENT), NO RIGHT TO DIVIDEND, NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION FOR DETAILED RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300001
		<i>Total aggregate nominal value</i>	1301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : 81000 A ORDINARY shares held as at the date of this return
Name: THOMAS WILLIAM DEAN

Shareholding 2 : 800000 A ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID FISCHER

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return

Name: NIKHILESH HAVAL

Shareholding 4 : 168000 A ORDINARY shares held as at the date of this return

Name: MICHAEL D FISCHER AND JAMES L WEST (TRUSTEES OF ALAMY EMPLOYEES' SHARE TRUST)

Shareholding 5 : 250000 A ORDINARY shares held as at the date of this return

Name: JAMES LEE WEST

Shareholding 6 : 1 B shares held as at the date of this return

Name: JAMES LEE WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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