



Companies House
— for the record —

AR01 (ef)

Annual Return



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|--|---|
| <i>Company Name:</i> | ALAMY LIMITED |
| <i>Company Number:</i> | 03807789 |
| <i>Date of this return:</i> | 15/07/2010 |
| <i>SIC codes:</i> | 7481 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | UNITS 6 & 8 127 MILTON PARK ABINGDON OXON OX14 4SA |

Officers of the company

Company Secretary 1

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

Surname: **SCHILIZZI**

Former names:

Service Address: **MATHINNA
THE COOMBE
STREATLEY
W. BERKS
RG8 9QL**

Company Director ***I***

Type: **Person**

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

Surname: **FISCHER**

Former names:

Service Address: **WYFOLD MEADOWS FARM WYFORD ROAD
WYFORD
READING
RG4 9HY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | 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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1300000 |
| | | <i>Total aggregate nominal value</i> | 1300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : **800000 ORDINARY shares held as at 2010-07-15**

Name: **MICHAEL DAVID FISCHER**

Shareholding 2 : **168000 ORDINARY shares held as at 2010-07-15**

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

Shareholding 3 : **1000 ORDINARY shares held as at 2010-07-15**

Name: **NIKHILESH HAVAL**

Shareholding 4 : **81000 ORDINARY shares held as at 2010-07-15**

Name: **THOMAS WILLIAMS DEAN**

Shareholding 5 : **250000 ORDINARY shares held as at 2010-07-15**

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.