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Annual Return

Company Name:

ALCHEMY MARKETING LIMITED

Company Number:

05723437

Received for filing in Electronic Format on the: 19/03/2007



Company Details

Period Ending: 27/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

24 NORTH STREET PETERBOROUGH

CAMBRIDGESHIRE

PE1 2RA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN RUSSELL HAIR

Address:

16 TANGLEWOOD

WERRINGTON

PETERBOROUGH

CAMBRIDGESHIRE PE45DH

Director 1:

Date of Birth:

Name: GAVIN ELSEY

23/04/1969

Address:

64 THORNLEIGH DRIVE

ORTON LONGUEVILLE

PETERBOROUGH CAMBS PE2 7AZ

Nationality: BRITISH Occupation: DIRECTOR

Electronically Filed Document for Company number: 05723437

Director 2:

Name: STEPHEN HAIR Address: 24 NORTH STREET

Date of Birth: 01/10/1956 PETERBOROUGH

Nationality: BRITISH CAMBRIDGESHIRE PEI 2RA

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42 ORDINARY Shares held as at 27/02/2007

Name: STEPHEN HAIR

Address: 16 TANGLEWOOD

WERRINGTON

PETERBOROUGH PE45DH

Shareholding 2:

42 ORDINARY Shares held as at 27/02/2007

Name: GAVIN ELSEY

Address: 64 THORNLIEGH DRIVE

ORTON LONGUEVILLE PETERBOROUGH PE2 7AZ

Shareholding 3:

16 ORDINARY Shares held as at 27/02/2007

Name: KERRY BLAKE

Address: 9 WELL LANE

BARNWELL

PETERBOROUGH PE8 5PF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/03/2007 Authenticated: Yes (E/W)