



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALCHEMY GARAGE DOORS LIMITED**

*Company Number:* **05834569**

*Date of this return:* **01/06/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **1 - 5 MARKET SQUARE  
ILFACOMBE  
DEVON  
EX34 9AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE HELEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **81 HILLINGTON  
ILFRACOMBE  
DEVON  
EX34 8LU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LOUISE HELEN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **81 HILLINGTON  
ILFRACOMBE  
DEVON  
EX34 8LU**

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

*Date of Birth:*    **30/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE DOOR & AUTOMATION  
CONSU**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **81 HILLINGTON  
ILFRACOMBE  
DEVON  
EX34 8LU**

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

*Date of Birth:*    **13/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE DOOR & AUTOMATION  
SPECI**

## Statement of Capital (Share Capital)

|                                                             |                 |                                |          |
|-------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                             |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                             |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                               |                 |                                |          |
| A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) NIL D) NIL |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE TAYLOR

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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