



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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Company Name: **ALCHEMY PHARMATECH LIMITED**

Company Number: **07912825**

Date of this return. **17/01/2014**

SIC codes **72110**

Company Type **Private company limited by shares**

Situation of Registered Office. **KIRKSTONE GRINDLETON ROAD
WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4TB**

Officers of the company

Company Secretary 1

Type. **Person**

Full forename(s) **JOAN**

Surname **HARRISON**

Former names.

Service Address **KIRKSTONE GRINDLETON ROAD
WEST BRADFORD
CLITHEROE
BB7 4TB**

Company Director 1

Type. **Person**
Full forename(s) **MR PETER IAN**

Surname **HARRISON**

Former names:

Service Address **KIRKSIDE GRINDLETON ROAD
WEST BRADFORD
CLITHEROE
UNITED KINGDOM
BB7 4TB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **10/09/1943** *Nationality* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type. Person
Full forename(s) MR MICHAEL

Surname NORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth: 30/03/1964 **Nationality** ENGLISH

Occupation: ACCOUNTANT

Company Director 3

Type. Person
Full forename(s). DR ROBERT

Surname. CLAYBOROUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 14/11/1966 **Nationality.** ENGLISH

Occupation COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	7390
		<i>Aggregate nominal value</i>	400020 7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54.13
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	B ORDINARY	<i>Number allotted</i>	461
		<i>Aggregate nominal value</i>	4.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54.13
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17851
		<i>Total aggregate nominal value</i>	400125.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 **10000 ORDINARY shares held as at the date of this return**
Name: **IAN PETER HARRISON**

Shareholding 2 **7390 A ORDINARY shares held as at the date of this return**
Name: **NWF (BIOMEDICAL) LP**

Shareholding 3 **461 B ORDINARY shares held as at the date of this return**
Name: **ROGER NICHOL**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: **ALCHEMY PHARMATECH LIMITED**
COMPANY NUMBER: **07912825**

A second filed AR01 was registered on 26/09/2014.