



Companies House

AR01 (ef)

Annual Return



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X43CSABX

Company Name: **ALCHEMY PHARMATECH LIMITED**

Company Number: **07912825**

Date of this return: **17/01/2015**

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): **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**

Company Director 2

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 3

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

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 4

Type: **Corporate**
Name: **NWF4B DIRECTORS LIMITED**

Registered or
principal address: **LIVERPOOL SCIENCE PARK 131 MOUNT PLEASANT
LIVERPOOL
ENGLAND
L3 5TF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07680724**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10990
		<i>Aggregate nominal value</i>	109.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	922
		<i>Aggregate nominal value</i>	9.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54.13
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	9422
		<i>Aggregate nominal value</i>	94.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54.13
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21334
		<i>Total aggregate nominal value</i>	213.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **9422 A ORDINARY shares held as at the date of this return**

Name: **NWF (BIOMEDICAL) LP**

Shareholding 3 : **461 ORDINARY shares held as at the date of this return**

Name: **ROGER NICHOL**

Shareholding 4 : **655 ORDINARY shares held as at the date of this return**

Name: **ALISON SAUNDERS**

Shareholding 5 : **335 ORDINARY shares held as at the date of this return**

Name: **BRUCE SAVAGE**

Shareholding 6 : **369 ORDINARY shares held as at the date of this return**

Name: **ROBERT CLAYBOROUGH**

Shareholding 7 : **92 ORDINARY shares held as at the date of this return**

Name: **MICHAEL NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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