



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIEXSAF7**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **ALCHEMY LIMITED**

*Company Number:* **01526366**

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### *Company Details*

*Period Ending:* **23/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TREVEREUX MANOR,  
LIMPSFIELD CHART,  
OXTED,  
SURREY.  
RH8 0TL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNABEL MARGARET  
STILGOE**

*Address:* **TREVEREUX MANOR TREVEREUX  
HILL  
LIMPSFIELD CHART  
OXTED  
SURREY  
RH8 0TL**

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### *Director 1 :*

*Name:* **MRS ANNABEL MARGARET  
STILGOE**

*Address:* **TREVEREUX MANOR TREVEREUX  
HILL  
LIMPSFIELD CHART  
OXTED  
SURREY  
RH8 0TL**

*Date of Birth:* **11/06/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD HENRY SIMPSON  
STILGOE**

*Address:* **TREVEREUX MANOR LIMPSFIELD  
CHART  
OXTED  
SURREY  
RH8 0TL**

*Date of Birth:* **28/03/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 23/05/2009**

*Name:* **RICHARD HENRY STILGOE**

*Address:*

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#### *Shareholding 2:*

**75 ORDINARY Shares held as at 23/05/2009**

*Name:* **ANNABEL MARGARET STILGOE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**