



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAMY LIMITED**

Company Number: **03807789**

Date of this return: **08/07/2012**

SIC codes: **74209**

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

Situation of Registered Office: **UNITS 6 &
8 127 MILTON PARK ABINGDON
OXON
OX14 4SA**

Officers of the company

Company Secretary 1

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

Surname: **SCHILIZZI**

Former names:

Service Address: **UNITS 6 &
8 127 MILTON PARK ABINGDON
OXON
OX14 4SA**

Company Director 1

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

Surname: **FISCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LEE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1300000
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3359.769
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300000
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID FISCHER**

Shareholding 2 : **168000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL D FISCHER AND JAMES L WEST (TRUSTEES OF ALAMY EMPLOYEES BENEFIT TRUST)**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **NIKHILESH HAVAL**

Shareholding 4 : **81000 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAMS DEAN**

Shareholding 5 : **250000 ORDINARY shares held as at the date of this return**
Name: **JAMES LEE WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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