



Companies House

AR01 (ef)

Annual Return



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X3LUKD57

Company Name: **ALCHEMEDIA CONSULTING LIMITED**

Company Number: **07864555**

Date of this return: **29/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **EMBER HOUSE 35-37 CREEK ROAD
EAST MOLESEY
KT8 9BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **MACIEJEWSKI**

Former names:

Service Address: **69 HAREFIELD
HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 9TG**

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

Date of Birth: **19/12/1962** *Nationality:* **IRISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAN**

Surname: **MACIEJEWSKI**

Former names:

Service Address: **69 HAREFIELD
HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 9TG**

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

Date of Birth: **29/12/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF: A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS
C) CAPITAL AND DISTRIBUTION THEREOF THERE ARE NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **75 ORDINARY £1 shares held as at the date of this return**
Name: **JAN DAVID MACIEJEWSKI**

Shareholding 2 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **CAROL MARY MACIEJEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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