



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCHEMEDIA (UK) LIMITED**

Company Number: **06453321**

Date of this return: **14/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **36 MOORLANE CLOSE
TORQUAY
DEVON
TQ2 8PL**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR SATVINDER SINGH**
Surname: **GILL**
Former names:
Service Address: **36 MOOR LANE CLOSE**
 TORQUAY
 DEVON
 SL1 3AY

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

Date of Birth: **1972-10-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY SHARE ENTITLES HOLDER TO ONE VOTE, PER SHARE HELD, AT ANY GENERAL MEETING HELD EITHER IN PERSON OR BY PROXY. EVERY SHARE ENTITLES HOLDER TO PARTICIPATE IN IN THE DISTRIBUTION OF DIVIDENDS WHICH WILL BE DONE SO AT THE DISCRETION OF THE DIRECTORS. EVERY SHARE ENTITLES HOLDER TO A SHARE IN THE CAPITAL WHERE THE COMPANY IS WOUND UP AND AFTER ALL CREDITORS HAVE BEEN SATISFIED. REDEMPTION OF SHARES IS AT THE OPTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/12/2009

Name: **SATVINDER GILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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