



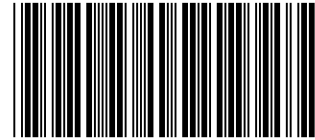
Companies House
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Annual Return

Company Name: **THE ALCHEMIST HOME SPA LIMITED**

Company Number: **05549377**



XWPQGIMS

Received for filing in Electronic Format on the: **07/09/2006**

Company Details

Period Ending: **31/08/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**SUITE 2
296 FULHAM ROAD
LONDON
SW10 9EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VINCENT SIMOND**

Address: **1F 23 SAXE COBURG PLACE
EDINBURGH
MIDLOTHIAN EH3 5BR**

Director 1:

Name: **JEAN MARIE SIMOND**
Date of Birth: **12/02/1942**
Nationality: **FRENCH**
Occupation: **BANKER**

Address: **VICOLO SAROLI 7
CUREGLIA
6944
SWITZERLAND**

Director 2:

Name: **NATHALIE SIMOND** *Address:* **FLAT 2 296, FULHAM ROAD**
Date of Birth: **05/10/1974** **LONDON SW10 9EW**
Nationality: **FRENCH**
Occupation: **PUBLIC RELATIONS**
EXECUTIVE

Director 3:

Name: **VINCENT SIMOND** *Address:* **1F 23 SAXE COBURG PLACE**
Date of Birth: **10/09/1981** **EDINBURGH**
Nationality: **FRENCH** **MIDLOTHIAN EH3 5BR**
Occupation: **STUDENT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2006

Name: **NATHALIE SIMOND**
Address: **FLAT 2 296, FULHAM ROAD**
LONDON
UNITED KINGDOM SW10 9EW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**
