



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCHEMY 3 D C LIMITED**

Company Number: **04494706**

Date of this return: **25/07/2013**

SIC codes: **90030**

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

Situation of Registered Office: **STARVEMOUSE FARM
PARISH LANE PEASE POTTAGE
CRAWLEY
WEST SUSSEX
RH10 5NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
ENGLAND
CV1 2TL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMIE ROBERT**

Surname: **BREAKWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMIE ROBERT**

Surname: **BREAKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1971** Nationality: **BRITISH**

Occupation: **MODEL MAKER**

Company Director 2

Type: **Person**
Full forename(s): **JASON DEREK**

Surname: **KEARSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1970** Nationality: **BRITISH**

Occupation: **MODEL MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES CARRY FULL AND EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: J R BREAKWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J D KEARSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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