



Companies House
— for the record —

363a_(ef)

Annual Return



XJ5Q522K

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **ALCHEMY ADVISORY SERVICES LIMITED**

Company Number: **05183833**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**102 BOWEN COURT, ST.
ASAPH BUSINESS PARK
ST. ASAPH
CLWYD
UNITED KINGDOM
LL17 0JE**

*Register of
Members Address:*

**102 BOWEN COURT, ST.
ASAPH BUSINESS PARK
ST. ASAPH
CLWYD
UNITED KINGDOM
LL17 0JE**

*Register of Debenture
Holders Address:*

**102 BOWEN COURT, ST.
ASAPH BUSINESS PARK
ST. ASAPH
CLWYD
UNITED KINGDOM
LL17 0JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN DAVID LYTH**

Address: **27 FERN ROAD
WHITBY
ELLESMERE PORT
CH65 6PA**

Director 1 :

Name: **GAYNOR VALERIE LYTH**

Address: **27 FERN ROAD
WHITBY
ELLESMERE PORT
CH65 6PA**

Date of Birth:

15/08/1963

Nationality:

British

Occupation:

FINANCIAL ADVISOR

Director 2 :

Name: **MR STEPHEN DAVID LYTH**

Address: **27 FERN ROAD
WHITBY
ELLESMERE PORT
CH65 6PA**

Date of Birth:

09/08/1960

Nationality:

British

Occupation:

FINANCIAL ADVISOR

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	100	GBP100
PREFERENCE	5	GBP5
<i>TOTALS</i>		
	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 PREFERENCE Shares held as at 19/07/2008

Name: **RUTH DAVIES**
Address: **62 NANT HALL ROAD
PRESTATYN
DENBIGHSHIRE
LL19 9LP**

Shareholding 2:

50 ORDINARY Shares held as at 19/07/2008

Name: **GAYNOR VALERIE LYTH**
Address: **27 FERN ROAD
WHITBY
ELLESMERE PORT
CHESHIRE
CH65 6PA**

Shareholding 3:

50 ORDINARY Shares held as at 19/07/2008

Name:

STEPHEN DAVID LYTH

Address:

27 FERN ROAD

WHITBY

ELLESMERE PORT

CHESHIRE

CH65 6PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**