

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

ALCHEMY ADVISORY SERVICES LIMITED

Company Number:

05183833

Received for filing in Electronic Format on the: 19/07/2007

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

71A -75 HIGH STREET

PRESTATYN DENBIGHSHIRE LL19 9AH **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN DAVID LYTH Address: 27 FERN ROAD

WHITBY

**ELLESMERE PORT CH65 6PA** 

Director 1:

Name: GAYNOR VALERIE LYTH Address: 27 FERN ROAD

*Date of Birth:* 15/08/1963 WHITBY

Nationality: BRITISH ELLESMERE PORT CH65 6PA

Occupation: FINANCIAL ADVISOR

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Director 2:

Name: MR STEPHEN DAVID LYTH Address: 27 FERN ROAD

Date of Birth: 09/08/1960 WHITBY

Nationality: BRITISH ELLESMERE PORT CH65 6PA

Occupation: FINANCIAL ADVISOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

PREFERENCE 5 GBP5

*TOTALS* 105 GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, 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 19/07/2007

Name: RUTH DAVIES

Address: 62 NANT HALL ROAD

**PRESTATYN** 

**DENBIGHSHIRE LL19 9LP** 

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Shareholding 2:

50 ORDINARY Shares held as at 19/07/2007

Name: GAYNOR VALERIE LYTH

Address: 27 FERN ROAD

WHITBY

ELLESMERE PORT CHESHIRE CH65 6PA \_\_\_\_\_

Shareholding 3:

50 ORDINARY Shares held as at 19/07/2007

Name: STEPHEN DAVID LYTH

Address: 27 FERN ROAD

WHITBY

ELLESMERE PORT CHESHIRE CH65 6PA

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2007 Authenticated: Yes (E/W)