



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

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Company Name: **ALCHEMATICS LTD**

Company Number: **06526403**

Date of this return: **06/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUNDIAL HOUSE HIGH STREET
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN GABRIELLE**

Surname: **THOMSON**

Former names:

Service Address: **73 PALACE VIEW
BROMLEY
UNITED KINGDOM
BR1 3EJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JACOB DANIEL**

Surname: **AYRES-THOMSON**

Former names:

Service Address: **15 WINCHESTER ROAD**
 BROMLEY
 UNITED KINGDOM
 BR2 0PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1979** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO A VOTE, THE RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 100 ORDINARY shares held as at 2011-03-06
Name: JACOB AYRES-THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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