



Companies House
— for the record —

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Annual Return



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Company Name: ALCHEMY LABORATORIES LTD.

Company Number: SC178704

Company Details

Period Ending: 10/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7310

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 TOM MCDONALD
AVENUE
MEDIPARK
DUNDEE
DD2 1NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN DAVID
ANDERSON**

Address: **50 BETTWS-Y-COED ROAD
CARDIFF
UNITED KINGDOM
CF23 6PN**

Director 1 :

Name: **MR JULIAN BAINES**

Address: **BRYNGLAS COGAN HALL SULLY
ROAD
PENARTH
SOUTH GLAMORGAN
CF64 2TQ**

Date of Birth: **21/06/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD LEWIS LAMOTTE**

Address: **CARSE COTTAGE GRANGE
ERROL
PERTH
PH2 7SZ**

Date of Birth: **09/04/1962** *Nationality:* **British**

Occupation: **BIOTECHNOLOGY**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/09/2009

Name: **BBI HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

Authenticated: **Yes (SC)**