



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/09/2013**



X2GPYIX6

Company Name: **ALCHEMY LABORATORIES LTD.**

Company Number: **SC178704**

Date of this return: **10/09/2013**

SIC codes: **71200**
72190

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

Situation of Registered Office: **8 TOM MCDONALD AVENUE**
MEDIPARK
DUNDEE
DD2 1NH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD LEWIS**

Surname: **LAMOTTE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BIOTECHNOLOGY**

Company Director 2

Type: **Person**

Full forename(s): **MR JAY**

Surname: **MCNAMARA**

Former names:

Service Address: **ALERE INC 51 SAWYER ROAD
SUITE 200
WALTHAM
MA 02453
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1967**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LYN DAFYDD**

Surname: **REES**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 5DX**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LIAM**

Surname: **TAYLOR**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DX**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1977**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING WINDING UP NON REDEEMABLE SHARES

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 10/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BBI HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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