



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **13/09/2012**



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*Company Name:* **ALCHEMY LABORATORIES LTD.**

*Company Number:* **SC178704**

*Date of this return:* **10/09/2012**

*SIC codes:* **72190**  
**71200**

*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**

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*Company Director* 2

*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**

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*Company Director* 3

*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:* **UNITED KINGDOM**

*Date of Birth:* **08/03/1977**                      *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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