



*Companies House*  
— for the record —

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

**Annual Return**



**XQQ0E7CA**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **ARCHE INVESTMENTS LIMITED**

*Company Number:* **04544970**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINCHESTER HOUSE 1  
GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW WILLIAM  
BARTLETT**

*Address:* **THE OLD MANOR HOUSE  
CHURCH STREET  
STEEPLE BUMPSTEAD  
SUFFOLK  
UNITED KINGDOM  
CB9 7DG**

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### *Company Secretary 2:*

*Name:* **MR ADAM PAUL  
RUTHERFORD**

*Address:* **12 OAK CLOSE  
HARLINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 6PP**

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### *Director 1 :*

*Name:* **MR RAJANBABU SIVANITHY** *Address:* **68 CHARTFIELD AVENUE  
LONDON  
UNITED KINGDOM  
SW15 6HQ**

*Date of Birth:* **14/12/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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Director 2 :

Name: MR CRAIG CHARLES  
STOKELD

Address: ORCHARD CORNER NETHERHALL  
GARDENS  
LONDON  
UNITED KINGDOM  
NW3 5RJ

Date of Birth: 30/08/1971 Nationality: Australian

Occupation: INVESTMENT BANKER

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Director 3 :

Name: MR DAVID KENYON  
THOMAS

Address: FIDDES WARREN FAIROAK LANE  
OXSHOTT  
SURREY  
UNITED KINGDOM  
KT22 0TP

Date of Birth: 18/03/1965 Nationality: BRITISH

Occupation: BANKER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
CLASS A SHARES	170000000	EUR170000000.00
CLASS B SHARES	29603364	EUR296033.64
TOTALS		
	199603364	EUR170296033.64

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000000 CLASS A SHARES Shares held as at 31/01/2009**

*Name:*

**DEUTSCHE BANK AKTIENGESELLSCHAFT**

*Address:*

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*Shareholding 2:*

**150000000 CLASS A SHARES Shares held as at 31/01/2009**

*Name:*

**DBUKH FINANCE LIMITED**

*Address:*

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*Shareholding 3:*

**29501634 CLASS B SHARES Shares held as at 31/01/2009**

*Name:*

**DEUTSCHE BANK AKTIENGESELLSCHAFT**

*Address:*

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*Shareholding 4:*

**101730 CLASS B SHARES Shares held as at 31/01/2009**

*Name:*

**DBUKH FINANCE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/02/2009**

*Authenticated:* **Yes (E/W)**