



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12POLTS

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*Company Name:* **Arche Investments Limited**

*Company Number:* **04544970**

*Date of this return:* **31/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **BARTLETT**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ADAM PAUL**

*Surname:* **RUTHERFORD**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID KENYON**

*Surname:*                **THOMAS**

*Former names:*

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

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

*Date of Birth:*    **18/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CLASS A SHARES</b>	<i>Number allotted</i>	<b>170000000</b>
		<i>Aggregate nominal value</i>	<b>170000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>CLASS B SHARES</b>	<i>Number allotted</i>	<b>29603364</b>
		<i>Aggregate nominal value</i>	<b>296033.64</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>199603364</b>
		<i>Total aggregate nominal value</i>	<b>170296033.64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **170000000 CLASS A SHARES shares held as at the date of this return**  
*Name:* **DBUKH FINANCE LIMITED**

*Shareholding 2* : **29603364 CLASS B SHARES shares held as at the date of this return**  
*Name:* **DBUKH FINANCE LIMITED**

## *Authorisation*

*Authenticated*

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

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