



Companies House
— for the record —

AR01 (ef)

Annual Return



XMO3WHJ6

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **ARCHE INVESTMENTS LIMITED**

Company Number: **04544970**

Date of this return: **31/01/2010**

SIC codes: **7487**

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:

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 RAJANBABU**
Surname: **SIVANITHY**
Former names:
Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR CRAIG CHARLES**
Surname: **STOKELD**
Former names:
Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **30/08/1971** *Nationality:* **AUSTRALIAN**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID KENYON**
Surname: **THOMAS**
Former names:
Service Address: **FIDDES WARREN FAIROAK LANE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0TP**

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

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	CLASS A SHARES	<i>Number allotted</i>	170000000
		<i>Aggregate nominal value</i>	170000000.00
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	CLASS B SHARES	<i>Number allotted</i>	29603364
		<i>Aggregate nominal value</i>	296033.64
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	EUR	<i>Total number of shares</i>	199603364
		<i>Total aggregate nominal value</i>	170296033.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 CLASS A SHARES Shares held as at 31/01/2010
20000000 DISPOSED OF IN PERIOD ON 29/05/2009

Name: **DEUTSCHE BANK AKTIENGESELLSCHAFT**

Address:

Shareholding : 2

170000000 CLASS A SHARES Shares held as at 31/01/2010

Name: **DBUKH FINANCE LIMITED**

Address:

Shareholding : 3

0 CLASS A SHARES Shares held as at 31/01/2010
20000000 DISPOSED OF IN PERIOD ON 29/05/2009

Name: **DB FINANCE INTERNATIONAL GMBH**

Address:

Shareholding : 4

0 CLASS B SHARES Shares held as at 31/01/2010
29501634 DISPOSED OF IN PERIOD ON 29/05/2009

Name: **DEUTSCHE BANK AKTIENGESELLSCHAFT**

Address:

Shareholding : 5

29603364 CLASS B SHARES Shares held as at 31/01/2010

Name: **DBUKH FINANCE LIMITED**

Address:

Shareholding : 6

0 CLASS B SHARES Shares held as at 31/01/2010
29501634 DISPOSED OF IN PERIOD ON 29/05/2009

Name: **DB FINANCE INTERNATIONAL GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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