



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT0WARRE

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

*Company Number:* **04544970**

*Date of this return:* **31/01/2011**

*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:*

*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*    ***I***

*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**

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*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)

<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 31/01/2011 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* : 170000000 CLASS A SHARES shares held as at 2011-01-31  
*Name:* DBUKH FINANCE LIMITED

*Shareholding 2* : 29603364 CLASS B SHARES shares held as at 2011-01-31  
*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.