



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **ACHERON CAPITAL LIMITED**

Company Number: **05588630**

Date of this return: **11/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR JEAN-MICHEL**

Surname: PAUL

Former names:

Service Address: **10 HILLCREST 51-57 LADBROKE GROVE LONDON UNITED KINGDOM W11 3AX**

Company Director *I*

Type: **Person**

Full forename(s): MR PETER GERALD

Surname: **SWETE**

Former names:

Service Address: **TINKERS GREEN FARM CORNISH HALL END
FINCHINGFIELD ESSEX UNITED KINGDOM CM7 4HP**

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

Date of Birth: **10/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEAN-MICHEL**

Surname: **PAUL**

Former names:

Service Address: **10 HILLCREST 51-57 LADBROKE GROVE LONDON
UNITED KINGDOM W11 3AX**

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

Date of Birth: **25/09/1969**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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 ORDINARY Shares held as at 11/10/2009

Name:

MR GERARD GENNOTTE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/10/2009

Name:

JAN-ERIC SAMUEL

Address:

Shareholding 3:

100000 ORDINARY Shares held as at 11/10/2009

Name:

MR JEAN-MICHEL PAUL

Address:

Presenter information

Contact Name: **Jordans Ltd Corporate
Administration**
Address: **Miss Christine Jaeger
21 St Thomas Street
Bristol
BS1 6JS**

Authorisation

Authenticated

This form was authorised by one of the following:

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