



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACHERON CAPITAL LIMITED**

Company Number: **05588630**

Date of this return: **11/10/2015**

SIC codes: **66300**

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: **ACHERON CAPITAL LTD SIXTH FLOOR, SUITE 2
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ANDRE**

Surname: **FELITTI**

Former names:

Service Address: **7 PLACE EMMANUEL CHABRIER**
 94510 LA QUEUE EN BRIE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1969** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PAUL**

Former names:

Service Address: **ACHERON CAPITAL LTD SIXTH FLOOR, SUITE 2
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

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

Date of Birth: ****/09/1969** *Nationality:* **BELGIUM**
Occupation: **DIRECTOR**

Company Director **3**

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: ****/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CARLO**

Surname: **TOLLER**

Former names:

Service Address: **ACHERON CAPITAL LTD, 1 GREAT CUMBERLAND PLACE
SIXTH FLOOR
SUITE 2
LONDON
UNITED KINGDOM
W1H 7AL**

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

Date of Birth: ****/07/1965**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WINAND**

Former names:

Service Address: **ACHERON CAPITAL LTD 1 GREAT CUMBERLAND PLACE
6TH FLOOR, SUITE 2
LONDON
UNITED KINGDOM
W1H 7AL**

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

Date of Birth: ****/10/1964**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MR JEAN-MICHEL PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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