



Annual Return

Company Name: **ACHEASON CHEMIST LIMITED**

Company Number: **05854313**



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Company Name: **ACHEASON CHEMIST LIMITED**

Company Number: **05854313**

Date of this return: **22/06/2016**

Sic Codes: **47730**

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

Situation of **C/O AMIN PATEL & SHAH ACCOUNTANTS**

Registered Office: **334 - 336 GOSWELL ROAD LONDON
EC1V 7RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GATHER FINANCE LTD**
Principal / Business Address: **334-336 GOSWELL ROAD LONDON
ENGLAND EC1V 7RP**

European Economic Area (EEA) Company

Register Location: **334 - 336 GOSWELL ROAD, LONDON, EC1V 7RP**
Registration Number: **01338357**

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Company Director 1

Type: **Person**
Full Forename(s): **MR KOFI OTUO**
Surname: **ACHEAMPONG**
Service Address: **7 LAWRENCE ROAD LONDON SOUTH NORWOOD
ENGLAND SE25 5AA**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1976** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS MARIE**
Surname: **ACHEAMPONG**
Service Address: **38 EDEN ROAD BECKENHAM
ENGLAND BR3 4AT**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1978** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MISS NATALIE SOPHIA ADWOA FOSUA**
Surname: **ACHEAMPONG**
Service Address: **32 CHARNWOOD ROAD LONDON**
ENGLAND SE25 6NU

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1982** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	THE ESTATE OF KWADWO ACHEAMPONG - DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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

