



Companies House

AR01 (ef)

Annual Return



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Company Name: ACHEASON CHEMIST LIMITED

Company Number: 05854313

Date of this return: 22/06/2015

SIC codes: 47730

Company Type: Private company limited by shares

Situation of Registered Office: C/O AMIN PATEL & SHAH ACCOUNTANTS
334 - 336 GOSWELL ROAD
LONDON
EC1V 7RP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GATHER FINANCE LTD**

*Registered or
principal 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**

Company Director **1**

Type: **Person**
Full forename(s): **MR KOFI OTUO**

Surname: **ACHEAMPONG**

Former names:

Service Address: **7 LAWRENCE ROAD**
 SOUTH NORWOOD
 LONDON
 ENGLAND
 SE25 5AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARIE**

Surname: **ACHEAMPONG**

Former names:

Service Address: **38 EDEN ROAD
BECKENHAM
KENT
ENGLAND
BR3 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS NATALIE SOPHIA ADWOA FOSUA**

Surname: **ACHEAMPONG**

Former names:

Service Address: **32 CHARNWOOD ROAD
LONDON
ENGLAND
SE25 6NU**

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

Date of Birth: **03/10/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **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.