



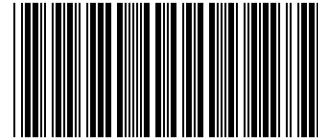
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Companies House
— for the record —

Annual Return

Company Name: **ARKENIS UK LIMITED**

Company Number: **02354167**



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X7WJ9W1P

Company Details

Period Ending: **09/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7250

7222

*Registered Office:
Address:*

**ARKENIS HOUSE
BROOK WAY
LEATHERHEAD
SURREY
KT22 7NA**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY HUGH WEBB**

Address: **7 RAYMEAD CLOSE
FETCHAM
LEATHERHEAD
SURREY KT22 9LU**

Director 1:

Name: **AFTABHUSSEIN NURDIN** *Address:* **JALMINISA**
KHANBHAI
Date of Birth: **18/10/1955** **FOREST ROAD**
Nationality: **BRITISH** **PYREFORD**
Occupation: **ACCOUNTANT** **SURREY GU22 8NA**

Director 2:

Name: **JEREMY HUGH WEBB** *Address:* **7 RAYMEAD CLOSE**
Date of Birth: **06/12/1954** **FETCHAM**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **BUSINESS CONSULTANT** **SURREY KT22 9LU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/12/2007

Name: **ARKENIS GROUP LTD**
Address: **ARKENIS HOUSE**
BROOK WAY
LEATHERHEAD
SURREY KT22 7NA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**