



Companies House
— for the record —

AR01 (ef)

Annual Return



XMSLOU6K

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **A R K CONSULTANTS LTD**

Company Number: **03556365**

Date of this return: **01/05/2011**

SIC codes: **7210**
7260
7414
6420

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

Situation of Registered Office: **6 ADDISON HOUSE**
GROVE END ROAD
LONDON
NW8 9EH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PUNITA**

Surname: **KHANNA**

Former names:

Service Address: **6 ADDISON HOUSE
GROVE END ROAD
LONDON
NW8 9EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANSHURAJ**

Surname: **KHANNA**

Former names:

Service Address: **6 ADDISON HOUSE
GROVE END ROAD
LONDON
NW8 9EH**

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

Date of Birth: **05/07/1975** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MANAGEMENT RIGHTS, VOTING RIGHTS AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 10 ORDINARY shares held as at 2011-05-01
Name: ANSHURAJ KHANNA

Shareholding 2 : 2 ORDINARY shares held as at 2011-05-01
Name: ARUN RAJ KHANNA

Shareholding 3 : 8 ORDINARY shares held as at 2011-05-01
Name: PUNITA KHANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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