



Companies House

AR01 (ef)

Annual Return



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X38FLB49

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

Company Number: **03556365**

Date of this return: **01/05/2014**

SIC codes: **61900**
62020
70229
82990

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

Situation of Registered Office: **C/O SUITE 483**
19-21 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 1PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PUNITA**

Surname: **KHANNA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KHANNA**

Former names:

Service Address recorded as Company's registered office

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>	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

MANAGEMENT RIGHTS, VOTING RIGHTS AND DIVIDEND

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 01/05/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: ANSHURAJ KHANNA

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ARUN RAJ KHANNA

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
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.