



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **AARK INVESTMENTS LTD.**

Company Number: **03673101**

Date of this return: **24/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **75 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **BUTLER**

Former names:

Service Address: **75 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **BUTLER**

Former names:

Service Address: **75 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATE ANNE**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 6 YEW TREE COURT
BOWLAS AVENUE FOUR OAKS
SUTTON COLDFIELD
B74 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1973** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 : 1 ORDINARY shares held as at 2010-11-24
Name: KATE ANNE BUTLER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-24
Name: ANTHONY JAMES BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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