



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARK (SOUTH AFRICA) LIMITED**

Company Number: **04957091**

Date of this return: **07/11/2012**

SIC codes: **85600**
86900

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

Situation of Registered Office: **65 KINGSWAY**
LONDON
UNITED KINGDOM
WC2B 6TD

Officers of the company

Company Secretary 1

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

Surname: **SANDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN ROY**

Surname: **GUNDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1964** Nationality: **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BLAINE JOHN**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN GERALD PATRICK**

Surname: **WACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **HEDGE FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL FRASER**

Surname: **DUNNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1959** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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