



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARK EUROPE LIMITED**

Company Number: **05314128**

Date of this return: **15/12/2011**

SIC codes: **47190**

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

Situation of Registered Office: **33A BERWICK STREET
LONDON
UNITED KINGDOM
W1F 8RQ**

Officers of the company

Company Secretary 1

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

Surname: **AYUBI**

Former names:

Service Address: **12 EAST ACTON LANE
LONDON
W3 7EG**

Company Director **1**

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

Surname: **AYUBI**

Former names:

Service Address: **12 EAST ACTON LANE**
 LONDON
 W3 7EG

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

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL PARTICULARS MENTIONED IN NOTE 6.

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 15/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HALIMA AYUBI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SADIQ AYUBI**

Authorisation

Authenticated

This form was authorised by one of the following:

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