



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARK LOFT CONVERSIONS LTD**

Company Number: **05967670**

Date of this return: **16/10/2010**

SIC codes: **4534**

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

Situation of Registered Office: **53 DEEPPDALE DRIVE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JANE**

Surname: **AFFLECK**

Former names:

Service Address: **53 DEEPDALE DRIVE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 7EH**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **53 DEEPDALE DRIVE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 7EH**

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

Date of Birth: **05/01/1973**

Nationality: **BRITISH**

Occupation: **JOINER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION

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 16/10/2010 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 2010-10-16
Name: STEPHEN WALES

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-16
Name: KEVIN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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