



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2011**

**XKK1OZWL**

---

*Company Name:* **SUBARK LIMITED**

*Company Number:* **06754625**

*Date of this return:* **20/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **17 PENNINE PARADE  
PENNINE DRIVE  
LONDON  
NW2 1NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **N W SECRETARIES LIMITED**

*Registered or  
principal address:* **17 PENNINE PARADE  
PENNINE DRIVE  
LONDON  
NW2 1NT**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE, UNITED KINGDOM**  
*Registration Number:* **3390071**

---

*Company Director*    **1**

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

*Surname:*                **FADDEN**

*Former names:*

*Service Address:*        **65A CHARTERHOUSE AVENUE**  
                                 **WEMBLEY**  
                                 **MIDDX**  
                                 **HA0 3BU**

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

*Date of Birth:*    **11/03/1980**                      *Nationality:*    **IRISH**  
*Occupation:*    **CO. DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

AS PER THE ARTICLES THE SHARES RANK PARI PASSU

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **HIGHSTONE DIRECTORS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD FADDEN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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