



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ark Homes Solutions Limited**

Company Number: **07045227**

Date of this return: **15/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 WOODLAND GARDENS
LONDON
LONDON
ENGLAND
E17 3PS**

Officers of the company

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **14 OTHELLO COURT
3 OLD HOSPITAL CLOSE
BALHAM
LONDON
ENGLAND
SW12 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DORANT**

Former names:

Service Address: **FLAT 14 OTHELLO COURT
3 OLD HOSPITAL
BALHAM
LONDON
ENGLAND
SW12 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER 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 15/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DORANT

Authorisation

Authenticated

This form was authorised by one of the following:

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