



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0071Y9C**

*Company Name:* **ARK Architectural Concepts Limited**

*Company Number:* **07378629**

*Date of this return:* **16/09/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **RIVERSIDE BARN BOURTON BUSINESS CENTRE BOURTON ROAD  
BUCKINGHAM, BUCKINGHAMSHIRE  
UNITED KINGDOM  
ENGLAND  
MK18 7DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **2 MINTON PLACE  
VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **07426398**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANANT JAYANTILAL**

*Surname:*                           **PESHAVARIA**

*Former names:*

*Service Address:*                **24A HIGH STREET  
NASH  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0EP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH HOLDER OF ORDINARY SHARES HOLD ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**50 shares transferred on 2010-11-17**

*Name:* **MR MICHAEL MORLEY**

*Shareholding 2* : **100 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR ANANT JAYANTILAL PESHAVARIA**

## *Authorisation*

*Authenticated*

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

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