



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2010**

XZDWNMO2

*Company Name:* **AARKID LIMITED**

*Company Number:* **SC328253**

*Date of this return:* **25/07/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **C/O MR DAMIAN TREMLETT  
25 STATION HILL  
NORTH BERWICK  
EAST LOTHIAN  
UNITED KINGDOM  
EH39 4AS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR KIM**

*Surname:* **TREMLETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK STEVEN**

*Surname:*                                **SHUREY**

*Former names:*

*Service Address:*                    **WOODMANS COUP  
SWAN HILL ROAD  
COLYFORD  
DEVON  
EX24 6QJ**

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

*Date of Birth:*    **06/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUPERT DAMIAN**

*Surname:* **TREMELETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOFTWARE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## 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 25/07/2010 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* : **65 ORDINARY shares held as at 2010-07-25**  
*Name:* **RUPERT DAMIAN TREMLETT**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-07-25**  
*Name:* **MARK STEVEN SHUREY**

*Shareholding 3* : **5 ORDINARY shares held as at 2010-07-25**  
*Name:* **BRIAN HACKETT**

*Shareholding 4* : **5 ORDINARY shares held as at 2010-07-25**  
*Name:* **DAMIEN SLATER**

### *Authorisation*

*Authenticated*

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

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