



Companies House
— for the record —

363a(ef)

Annual Return



X79AR53M

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Company Name: AARK INVESTMENTS LTD.

Company Number: 03673101

Company Details

Period Ending: 24/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**75 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YD**

*Register of
Members Address:*

**75 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY JAMES
BUTLER**

Address: **75 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YD**

Director 1 :

Name: **MR ANTHONY JAMES
BUTLER**

Address: **75 SHELLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4YD**

Date of Birth: **31/05/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KATE ANNE BUTLER**

Address: **FLAT 6 YEW TREE COURT
BOWLAS AVENUE FOUR OAKS
SUTTON COLDFIELD
B74 2TT**

Date of Birth: **23/02/1973** *Nationality:* **BRITISH** *Occupation:* **PERSONAL ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name: **KATE ANNE BUTLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2008

Name: **ANTHONY JAMES BUTLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**