



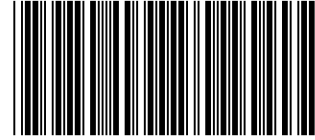
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Companies House
— for the record —

Annual Return

Company Name: AARK INVESTMENTS LTD.

Company Number: 03673101



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Company Details

Period Ending: 24/11/2007

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:**

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **23/02/1973** **BOWLAS AVENUE FOUR OAKS**
Nationality: **BRITISH** **SUTTON COLDFIELD B74 2TT**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, 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 24/11/2007

Name: **ANTHONY JAMES BUTLER**
Address: **75 SHELLEY DRIVE**
FOUR OAKS SUTTON COLDFIELD B74 4YD

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**
