



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2011**

XTFC0RU2

<i>Company Name:</i>	ARKE LTD
<i>Company Number:</i>	05715322
<i>Date of this return:</i>	20/02/2011
<i>SIC codes:</i>	7514
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE CHAPEL HEYWOOD HOUSE WESTBURY WILTSHIRE BA13 4NA

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **10 HORNBEAM ROAD
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0AF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL BERTRAM**

Surname: **JONES**

Former names:

Service Address: **10 HORNBEAM ROAD
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0AF**

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

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES JEREMY**

Surname: **WARFIELD**

Former names:

Service Address: **20 GAYS ROAD
BRISTOL
AVON
UNITED KINGDOM
BS15 3JS**

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

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 200 ORDINARY shares held as at 2011-02-20
300 shares transferred on 2010-10-03

Name: PAUL BERTRAM JONES

Shareholding 2 : 200 ORDINARY shares held as at 2011-02-20
300 shares transferred on 2010-10-03

Name: CHRISTOPHER CHARLES JEREMY WARFIELD

Shareholding 3 : 200 ORDINARY shares held as at 2011-02-20

Name: CAROLINE WARFIELD

Shareholding 4 : 200 ORDINARY shares held as at 2011-02-20

Name: ANGELA JONES

Shareholding 5 : 100 ORDINARY shares held as at 2011-02-20

Name: JESSICA GREEN

Shareholding 6 : 100 ORDINARY shares held as at 2011-02-20

Name: ANDREW MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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