



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARK DESIGN AND ARCHITECTURE LIMITED**

Company Number: **03763412**

Date of this return: **30/04/2013**

SIC codes: **71129**

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

Situation of Registered Office: **17 GEORGE STREET
ST HELENS
MERSEYSIDE
ENGLAND
WA10 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **MOORES**

Former names:

Service Address: **81 BROWNING DRIVE
WINWICK
WARRINGTON
ENGLAND
WA2 8XL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **MOORES**

Former names:

Service Address: **81 BROWNING DRIVE
WINWICK
WARRINGTON
ENGLAND
WA2 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 6 ORDINARY B shares held as at the date of this return
Name: ARNOLD HAGEN ALEXANDER DUSTERLOH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: IAN JAMES MOORES

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: NICOLA JAYNE MOORES

Authorisation

Authenticated

This form was authorised by one of the following:

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