



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHCRGJ5L

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*Company Name:* **ARKE LTD**

*Company Number:* **05715322**

*Date of this return:* **20/02/2010**

*SIC codes:* **7514**

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

*Situation of Registered Office:* **THE CHAPEL HEYWOOD HOUSE  
WESTBURY  
WILTSHIRE  
BA13 4NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **JONES**

*Former names:*

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

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*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:* **1953-06-25**

*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:*   **1971-02-18**                              *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGEMENT**  
                         **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULLY PARTICIPATING NON-REDEEMABLE ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

**500 ORDINARY Shares held as at 20/02/2010**

*Name:* **PAUL BERTRAM JONES**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 20/02/2010**

*Name:*

**CHRISTOPHER CHARLES JEREMY WARFIELD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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