



Companies House
— for the record —

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Annual Return



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Company Name: **ARKE LTD**

Company Number: **05715322**

Company Details

Period Ending: **20/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 EAGLE HOUSE
EAGLE LANE
FROME
SOMERSET
BA11 1DR**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BERTRAM JONES**

Address: **27 JASMINE WAY
TROWBRIDGE
WILTSHIRE
BA14 7SW**

Director 1 :

Name: **PAUL BERTRAM JONES**

Address: **27 JASMINE WAY
TROWBRIDGE
WILTSHIRE
BA14 7SW**

Date of Birth:

25/06/1953

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **CHRISTOPHER CHARLES
JEREMY WARFIELD**

Address: **67 LOWER HANHAM ROAD
BRISTOL
BS15 8SA**

Date of Birth:

18/02/1971

Nationality:

British

Occupation:

ENGINEER

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 20/02/2008

Name: **PAUL BERTRAM JONES**
Address: **10 HORNBEAM ROAD**
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0AF

Shareholding 2:

500 ORDINARY Shares held as at 20/02/2008

Name: **CHRISTOPHER CHARLES JEREMY WARFIELD**
Address: **20 GAYS ROAD**
BRISTOL
UNITED KINGDOM
BS15 3JS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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