



Companies House
— for the record —

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Annual Return



XB68S12H

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **ARK PUBLISHING LIMITED**

Company Number: **03795674**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PAULTON HOUSE 8
SHEPHERDESS WALK
LONDON
N1 7LB**

*Register of
Members Address:*

**WILMINGTON GROUP
PLC 19 - 21
CHRISTOPHER STREET
FINSBURY SQUARE
LONDON
EC2A 2BS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AHMED ZAHEDIEH**

Address: **310 LIVERPOOL ROAD
LONDON
N7 8PU**

Director 1 :

Name: **MR CHARLES JOHN BRADY** *Address:* **COOMBE HOUSE COOMBE PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QB**

Date of Birth: **27/08/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RORY ARTHUR CONWELL** *Address:* **91 MARSH LANE
MILL HILL
LONDON
NW7 4LE**

Date of Birth: **05/06/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID ANDREW GUY
KEKWICK**

Address: **15 WISETON ROAD
LONDON
SW17 7EE**

Date of Birth:

23/02/1967

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **NEIL EDWIN SMITH**

Address: **6 DRYLANDS ROAD
LONDON
N8 9HN**

Date of Birth:

28/03/1971

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **LINDA ANNE WAKE**

Address: **123 MAYPLACE ROAD EAST
BEXLEYHEATH
KENT
ENGLAND
UNITED KINGDOM
DA7 6ER**

Date of Birth:

08/10/1976

Nationality:

British

Occupation:

DIRECTOR

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	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 24/06/2008

Name: **ARK GROUP LIMITED**
Address: **PAULTON HOUSE 8 SHEPHERDESS WALK**
LONDON
N1 7LB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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