



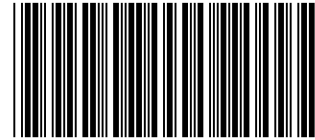
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Companies House
— for the record —

Annual Return

Company Name: ARKA FOODS LIMITED

Company Number: 05289473



XZVR5US9

Received for filing in Electronic Format on the: 19/11/2007

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

252 UPPER THIRD STREET
GRAFTON GATE EAST
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HP SECRETARIAL SERVICES
LIMITED

Address: OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE NN1 5PN

Director 1:

Name: YASOMAN WITANACHCHI
GUNAWARDANA

Address: 36 KETTERING ROAD
GEDDINGTON
KETTERING
NORTHAMPTONSHIRE NN14
1AW

Date of Birth: 15/01/1950

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/11/2007

1 Disposed of in period on 13/11/2006

Name: **HP NOMINEES LIMITED**

Address: **OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON NN1 5PN**

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2007

Name: **YASOMAN GUNAWARDANA**

Address: **36 KETTERING ROAD
GEDDINGTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 1AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**