



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ARKTREND LIMITED**

Company Number: **05554214**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 GROSVENOR PLACE
LONDON
SW1X 7HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER JANE WILLIAMS**

Address: **23 TALMA ROAD
LONDON
SW2 1AU**

Director 1 :

Name: **KAREN GUINEVERE GOULD
HAMBRO**

Address: **DURRINGTON HOUSE
OLD HARLOW
ESSEX
CM17 0NE**

Date of Birth: **12/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **LEO PERCIVAL HAMBRO**

Address: **33 URSULA STREET
LONDON
SW11 3DW**

Date of Birth: **10/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR PETER CHARLES
PERCIVAL HAMBRO**

Address: **DURRINGTON HOUSE
OLD HARLOW
ESSEX
CM17 0NE**

Date of Birth: **18/01/1945** Nationality: **BRITISH**

Occupation: **MERCHANT**

Director 4 :

Name: **THOMAS BERNARD
MANNING HOLCROFT**

Address: **4 DUCHESS COURT
WEYBRIDGE
SURREY
KT13 9HN**

Date of Birth: **19/08/1947** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
A ORDINARY	51000	GBP2550
B ORDINARY	49000	GBP2450
TOTALS	100000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 A ORDINARY Shares held as at 05/09/2009

Name: **KAREN HAMBRO**

Address:

Shareholding 2:

16336 B ORDINARY Shares held as at 05/09/2009

Name: **FINROW LIMITED**

Address:

Shareholding 3:

50500 A ORDINARY Shares held as at 05/09/2009

Name: **PETER HAMBRO**

Address:

Shareholding 4:

16332 B ORDINARY Shares held as at 05/09/2009

Name:

FROGNAL LIMITED

Address:

Shareholding 5:

16332 B ORDINARY Shares held as at 05/09/2009

Name:

BUSHDENE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

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