



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARUBA PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05977027**

Date of this return: **24/10/2012**

SIC codes: **41202**

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

Situation of Registered Office: **THE OFFICE 27 WESTCLIFF ROAD
DAWLISH
DEVON
EX7 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **MARKS**

Former names:

Service Address: **POPPYFIELDS
27 WEST CLIFF ROAD
DAWLISH
DEVON
EX7 9EB**

Company Director ***I***

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **MARKS**

Former names:

Service Address: **POPPYFIELDS
27 WESTCLIFF ROAD
DAWLISH
DEVON
EX7 9EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **MARKS**

Former names:

Service Address: **POPPYFIELDS**
 27 WEST CLIFF ROAD
 DAWLISH
 DEVON
 EX7 9EB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DAWN MARKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GARFIELD MARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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