



Companies House
— for the record —

363a_(ef)

Annual Return



XGYOX6CE

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **ARKS LTD**

Company Number: **SC310742**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**19 OTTOLINE DRIVE
TROON
SOUTH AYRSHIRE
KA10 7AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY JANE RAMAGE**

Address: **19 OTTOLINE DRIVE
TROON
SOUTH AYRSHIRE
KA10 7AN**

Director 1 :

Name: **HILARY JANE RAMAGE**

Address: **19 OTTOLINE DRIVE
TROON
SOUTH AYRSHIRE
KA10 7AN**

Date of Birth:

29/07/1973

Nationality:

British

Occupation:

SYSTEMS ANALYST

Director 2 :

Name: **IAN JOHN WATT RAMAGE**

Address: **19 OTTOLINE DRIVE
TROON
SOUTH AYRSHIRE
KA10 7AN**

Date of Birth:

29/01/1969

Nationality:

British

Occupation:

GENERAL MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/10/2008

Name: **HILARY JANE RAMAGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/10/2008

Name: **JOHN WATT (IAN) RAMAGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**