



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2010**

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Company Name: **ARKS LTD**

Company Number: **SC310742**

Date of this return: **20/10/2010**

SIC codes: **5530**

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

Situation of Registered Office: **19 OTTOLINE DRIVE
TROON
SOUTH AYRSHIRE
KA10 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY JANE**

Surname: **RAMAGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HILARY JANE**

Surname: **RAMAGE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **IAN JOHN WATT**

Surname: **RAMAGE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-10-20
Name: HILARY JANE RAMAGE

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-20
Name: JOHN WATT (IAN) RAMAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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