



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARK PHARMA GRAPHICS LIMITED**

Company Number: **04380210**

Date of this return: **22/02/2016**

SIC codes: **18130**

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

Situation of Registered Office: **EASTGATE HOUSE, 11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY ROBERT**

Surname: **GRANGER**

Former names:

Service Address: **4 CHURCH LANE
CRANFORD
KETTERING
NORTHAMPTONSHIRE
NN14 4AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **ANSLOW**

Former names:

Service Address: **4 BURFORD AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6AF**

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

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CARRIER**

Former names:

Service Address: **1 VILLA COURT
GREENBANKS
WILMINGTON
KENT
DA1 1LW**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51600
		<i>Aggregate nominal value</i>	51600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING & DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51600
		<i>Total aggregate nominal value</i>	51600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **47100 ORDINARY shares held as at the date of this return**
Name: **ITARUS LIMITED**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARRIER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2700 shares transferred on 2016-01-31
Name: **KENNETH DITCHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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