



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

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Company Name: **ARBONNE UK LIMITED**

Company Number: **05755179**

Date of this return: **24/03/2015**

SIC codes: **46450**

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

Situation of Registered Office: **UNIT 16 BASSET COURT LOAKE CLOSE
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 5EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ASHLEY**

Surname: **GOOD**

Former names: **JOHNSON**

Service Address: **9400 JERONIMO ROAD
IRVINE
CALIFORNIA
UNITED STATES
92618**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KATHERINE**

Surname: **NAPIER**

Former names:

Service Address: **9400 JERONIMO ROAD
IRVINE
CALIFORNIA
USA
92618**

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

Date of Birth: **03/04/1955** *Nationality:* **US CITIZEN**

Occupation: **CEO ARBONNE INTERNATIONAL**

Company Director 2

Type: **Person**

Full forename(s): **GRETCHEN**

Surname: **PRICE**

Former names:

Service Address: **ARBONNE INTERNATIONAL LLC 9400 JERONIMO ROAD
IRVINE
CALIFORNIA 92618
UNITED STATES OF AMERICA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **18/01/1955** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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 24/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ARBONNE INTERNATIONAL HOLDINGS INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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