



Companies House
— for the record —

AR01 (ef)

Annual Return



XZPGLV8P

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **Arbol De La Vida Limited**

Company Number: **05850692**

Date of this return: **19/06/2011**

SIC codes: **5232**

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

Situation of Registered Office: **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROUCHER NEEDHAM LIMITED**

*Registered or
principal address:* **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06019395**

Company Director **1**

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

Surname: **LINDEMAN**

Former names:

Service Address: **KIRRIN COTTAGE 3 RUSHDEN ROAD
MILTON ERNEST
BEDFORDSHIRE
UNITED KINGDOM
MK44 1RU**

Country/State Usually Resident: **BEDFORDSHIRE**

Date of Birth: **22/02/1973** *Nationality:* **DUTCH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : 1 ORDINARY shares held as at 2011-06-19
Name: MS NATASHA LINDEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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