



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **Ark Health & Beauty (Distribution) Limited**

Company Number: **06249764**

Date of this return: **18/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **23A LACY ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHULA**

Surname: **CLARKE**

Former names: **STARKEY**

Service Address: **FLAT 1 54 KESWICK ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 2JE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 1 54 KESWICK ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 2JE**

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

Date of Birth: **12/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHULA**

Surname: **CLARKE**

Former names: **STARKEY**

Service Address: **FLAT 1 54 KESWICK ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 2JE**

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

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARES HAVE FULL VOTING RIGHTS.

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 18/05/2010 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 : 50 ORDINARY shares held as at 2010-05-18
Name: PETER WILLIAM CLARKE

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-18
Name: SHULA CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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