



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XRN08ULY

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

*Company Number:* **06249764**

*Date of this return:* **18/05/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 0 ORDINARY shares held as at 2011-05-18  
50 shares transferred on 2010-06-02

*Name:* PETER WILLIAM CLARKE

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-18  
50 shares transferred on 2010-06-02

*Name:* SHULA CLARKE

*Shareholding 3* : 100 ORDINARY shares held as at 2011-05-18

*Name:* DOUBLE8 DOUBLE8 GROUP LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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