



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Menkind Retail Limited</b>
<i>Company Number:</i>	<b>06861802</b>
<i>Date of this return:</i>	<b>27/03/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>QUADRANT HOUSE FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SUZANNE ELIZABETH**

*Surname:*                         **LANE**

*Former names:*

*Service Address:*                **CHAPEL HOUSE JARVIS LANE  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3GL**

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

*Date of Birth:*    **15/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **KRAFTMAN**

*Former names:*

*Service Address:* **"BEECHFIELD" MOLES HILL  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0QB**

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

*Date of Birth:* **23/07/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK LEWIS**

*Surname:*                                **TALBOT**

*Former names:*

*Service Address:*                    **43 BLENHEIM ROAD**  
    **CHISWICK**  
    **LONDON**  
    **UNITED KINGDOM**  
    **W4 1ET**

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

*Date of Birth:*   **23/11/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WAKEMAN**

*Former names:*

*Service Address:* **3 WELLINGTON COTTAGES  
GUILDFORD ROAD  
EAST HORSLEY  
SURREY  
UNITED KINGDOM  
KT24 6TG**

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

*Date of Birth:* **20/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MENKIND GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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