



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Menkind Retail Limited**

*Company Number:* **06861802**

*Date of this return:* **27/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **18 HYDE GARDENS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4PT**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **KRAFTMAN**

*Former names:*

*Service Address:*                **BEECHFIELD MOLES HILL  
OXSHOT  
SURREY  
UNITED KINGDOM  
KT22 0QB**

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

*Date of Birth:*    **23/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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*    **3**

*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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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 27/03/2014 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.