



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **ARBONNE UK LIMITED**

Company Number: **05755179**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5145

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
50 GRESHAM STREET
LONDON
ENGLAND
EC2V 7AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK LEHMAN**

Address: **16 LYRA
IRVINE
UNITED STATES
CA 92603**

Director 1 :

Name: **MR MARK LEHMAN**

Address: **16 LYRA
IRVINE
UNITED STATES
CA 92603**

Date of Birth: **04/01/1949** *Nationality:* **Other**

Occupation: **BUSINESS EXECUTIVE**

Director 2 :

Name: **MR MOLLOY TIMOTHY**

Address: **11 VALORE DR.
NEWPORT COAST
UNITED STATES
CA 92657**

Date of Birth: **29/09/1972** *Nationality:* **Other**

Occupation: **SR. VP OF STRATEGY AT
ARBONNE INTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1.00	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF £1.00 Shares held as at 24/03/2009

Name:

ARBONNE INTERNATIONAL HOLDINGS INC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**