



Companies House
— for the record —

AR01 (ef)

Annual Return



X6ZHRKIC

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **ARBONNE UK LIMITED**

Company Number: **05755179**

Date of this return: **24/03/2010**

SIC codes: **5145**

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

Situation of Registered Office: **2ND FLOOR
2ND FLOOR 50 GRESHAM STREET
LONDON
ENGLAND
EC2V 7AY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LEHMAN**

Former names:

Service Address: **16 LYRA
16 LYRA
IRVINE
USA
CA 92603**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LEHMAN**

Former names:

Service Address: **16 LYRA
16 LYRA
IRVINE
USA
CA 92603**

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

Date of Birth: **1949-01-04** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MS. KATHERINE**

Surname: **NAPIER**

Former names:

Service Address: **JERONIMO ROAD JERONIMO ROAD
9400
IRVINE
CALIFORNIA
USA
92618**

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

Date of Birth: **1955-04-03**

Nationality: **ARMENIAN**

Occupation: **CEO, ARBONNE
INTERNATIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1.00	<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 **ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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 24/03/2010 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

100 ORDINARY SHARES OF ?1.00 Shares held as at 24/03/2010

Name: **ARBONNE INTERNATIONAL HOLDINGS INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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