



Companies House

**AR01** (ef)

**Annual Return**



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**X55ELRDN**

*Company Name:* **ARBONNE UK LIMITED**

*Company Number:* **05755179**

*Date of this return:* **24/03/2016**

*SIC codes:* **46450**

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

*Situation of Registered Office:* **UNIT 16 BASSET COURT LOAKE CLOSE  
GRANGE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 5EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ASHLEY**

*Surname:* **JOHNSON GOOD**

*Former names:* **JOHNSON**

*Service Address:* **9400 JERONIMO ROAD  
IRVINE  
CALIFORNIA  
UNITED STATES  
92618**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ASHLEY**

*Surname:* **JOHNSON GOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/06/1976** *Nationality:* **AMERICAN**  
*Occupation:* **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRETCHEN**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **ARBONNE INTERNATIONAL LLC 9400 JERONIMO ROAD  
IRVINE  
CALIFORNIA 92618  
UNITED STATES OF AMERICA**

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

*Date of Birth:* **\*\*/01/1955** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **STAGAMAN NAPIER**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1955**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **CEO ARBONNE INTERNATIONAL**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ARBONNE INTERNATIONAL HOLDINGS INC.

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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.