



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9JBKJS

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **UNILEVER U.K. HOLDINGS LIMITED**

Company Number: **00017049**

Date of this return: **01/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE NEW HOVEMA LIMITED**

Registered or principal address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **194726**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MS ANNA JO KAREN**

Surname: **ELPHICK**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

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

Date of Birth: **08/10/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TONIA ERICA**

Surname: **LOVELL**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

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

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN ELLIS**

Surname: **NEATH**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR TREFOR HUW**

Surname: **ROWLANDS**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8625000
		<i>Aggregate nominal value</i>	8625000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8625000
		<i>Total aggregate nominal value</i>	8625000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

8624999 ORDINARY Shares held as at 01/04/2010

Name: **BLACKFRIARS NOMINEES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **THE NEW HOVEMA LIMITED**

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.