



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: Unilever U.K. Holdings Limited

Company Number: 00017049

Date of this return: 01/04/2011

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**

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): **NEIL STEPHEN**

Surname: **FLETCHER**

Former names:

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

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

Date of Birth: **11/01/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **STUART**

Surname: **JARROLD**

Former names:

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

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

Date of Birth: **01/07/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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 5

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 2011-04-01**
Name: **BLACKFRIARS NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-01**
Name: **THE NEW HOVEMA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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