



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDSX0TE6**

*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8625000</b>
		<i>Aggregate nominal value</i>	<b>8625000</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*

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

## *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.