



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PZ CUSSONS PLC**

*Company Number:* **00019457**

*Date of this return:* **18/12/2012**

*SIC codes:* **32990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY  
MANCHESTER  
UNITED KINGDOM  
M22 5TG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON PAUL**

*Surname:* **PLANT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PROFESSOR JOHN ANDRE**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **3 GREEN MEADOWS  
MARPLE  
CHESHIRE  
SK6 6QF**

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

*Date of Birth:* **30/04/1944** *Nationality:* **BRITISH**  
*Occupation:* **NON-EXECUTIVE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1961**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **EDOZIEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NIGERIA**

*Date of Birth:* **08/02/1965**

*Nationality:* **NIGERIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RICHARD JOHN**

Surname:                           **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/07/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR SIMON JOHN NEWTON**

Surname:                           **HEALE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR GEORGE ANTONIOS**

Surname:                           **KANELLIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/06/1965**                                *Nationality:*   **GREEK**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR BRANDON HOWARD**

Surname:                           **LEIGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/01/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MRS HELEN**

Surname: **OWERS**

Former names: **MARTIN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/05/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **PANTELIREIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1954** *Nationality:* **GREEK**

*Occupation:* **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JAMES THOMAS JORDAN**

*Surname:* **STEEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>428724960</b>
		<i>Aggregate nominal value</i>	<b>4287249.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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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>428724960</b>
		<i>Total aggregate nominal value</i>	<b>4287249.6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **428724960 ORDINARY shares held as at the date of this return**  
*Name:* **PZ CUSSONS PLC**

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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.