



Companies House

**AR01** (ef)

**Annual Return**



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X35BUYLE

*Company Name:* Unilever U.K. Central Resources Limited

*Company Number:* 00029140

*Date of this return:* 01/04/2014

*SIC codes:* 72190  
82990

*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:* **Person**  
*Full forename(s):* **MRS AMARJIT KAUR**

*Surname:* **CONWAY**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RICHARD CLIVE**

*Surname:* **HAZELL**

*Former names:*

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

## *Company Secretary* 3

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **THURSTON**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR JAMES FRANCIS**

*Surname:*                           **CRILLY**

*Former names:*

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

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

*Date of Birth:*    **17/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULO MARTINS**

*Surname:* **DE SA**

*Former names:*

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

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

*Date of Birth:* **13/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **VP IT SERVICES**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CAMERON WILLIAM**

*Surname:*                                **JONES**

*Former names:*

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

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

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

*Occupation:*    **VP R&D HAIR AND HEAD OF LAB**

*Company Director* 4

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

*Surname:* **MUNDEN**

*Former names:*

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

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

*Date of Birth:* **17/01/1970** *Nationality:* **BRITISH**

*Occupation:* **VP HUMAN RESOURCES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR STELLA KIRSTEN**

*Surname:*                **PEACE**

*Former names:*

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

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

*Date of Birth:*    **27/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **R & D LEADER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>100000000</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.

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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>100000000</b>
		<i>Total aggregate nominal value</i>	<b>100000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **100000000 ORDINARY shares held as at the date of this return**  
*Name:* **UNILEVER U.K. HOLDINGS LIMITED**

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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.