



Companies House
— for the record —

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Annual Return



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Company Name: **ACCANTIA PERSONAL HYGIENE (HOLDINGS) LIMITED**

Company Number: **00057859**

Company Details

Period Ending: **21/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**4TH FLOOR CHADWICK
HOUSE BLENHEIM
COURT
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2AA**

*Register of
Members Address:*

**4TH FLOOR
CHADWICK HOUSE
BLENHEIM COURT
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JOHN HATHERLY** *Address:* **WIDNEY HOUSE, 60, FOUR ASHES
ROAD,
BENTLEY HEATH
SOLIHULL
B93 8LX**

Director 1 :

Name: **MR PETER JOHN
HATHERLY** *Address:* **WIDNEY HOUSE, 60, FOUR ASHES
ROAD,
BENTLEY HEATH
SOLIHULL
UNITED KINGDOM
B93 8LX**

Date of Birth: **25/11/1961** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR GEOFFREY MICHAEL
PERCY** *Address:* **WHITE LODGE 225 HIGH STREET
HENLEY-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B95 5BG**

Date of Birth: **24/06/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	13616000	GBP3404000.00
<i>TOTALS</i>		
	13616000	GBP3404000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**13616000 ORDINARY SHARES OF 25P EACH Shares held as at
21/07/2008**

Name: **ACCANTIA GROUP HOLDINGS LIMITED**

4TH FLOOR

Address: **CHADWICK HOUSE BLENHEIM COURT**

SOLIHULL

WEST MIDLANDS

UNITED KINGDOM

B91 2AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**