



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNAH5LWX

Received for filing in Electronic Format on the: **22/07/2010**

---

*Company Name:* **ACCANTIA HEALTH & BEAUTY LIMITED**

*Company Number:* **00057859**

*Date of this return:* **21/07/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4TH FLOOR  
CHADWICK HOUSE BLENHEIM COURT  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 2AA**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **HATHERLY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **HALLIWELL**

*Former names:*

*Service Address:* **LIME TREE WAY HAMPSHIRE INTERNATIONAL BUSINESS  
PARK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8ER**

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

*Date of Birth:* **07/04/1964** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE,PERSONAL CARE  
PRODUCTS MANUFACTURER**

*Company Director*    **2**

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

*Surname:*                         **HATHERLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

*Company Director*    **3**

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

*Surname:*                      **MONAGHAN**

*Former names:*

*Service Address:*            **LIME TREE WAY HAMPSHIRE INTERNATIONAL BUSINESS  
PARK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8ER**

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

*Date of Birth:*    **28/03/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE,PERSONAL CARE  
PRODUCTS MANUFACTURER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY MICHAEL**

*Surname:* **PERCY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **5**

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

*Surname:*                                **SCHMIDT**

*Former names:*

*Service Address:*                        **LIME TREE WAY HAMPSHIRE INTERNATIONAL BUSINESS  
PARK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8ER**

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

*Date of Birth:*    **25/03/1951**                                *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE,PERSONAL CARE  
PRODUCTS MANUFACTURER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>5616000</b>
		<i>Aggregate nominal value</i>	<b>1404000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.00</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.

---

<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>2000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</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>13616000</b>
		<i>Total aggregate nominal value</i>	<b>3404000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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* : **13616000 ORDINARY SHARES OF 25P EACH shares held as at 2010-07-21**  
*Name:* **ACCANTIA GROUP HOLDINGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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