



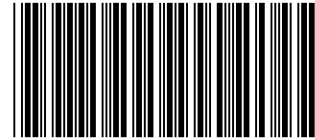
Companies House
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Annual Return

Company Name: **ACCANTIA TOILETRIES LIMITED**

Company Number: **00154677**



Received for filing in Electronic Format on the: **09/08/2006**

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Company Details

Period Ending: **21/07/2006**

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

Principal Business Activities:

SIC Codes
5145

Registered Office:
Address:

**ALUM ROCK ROAD
BIRMINGHAM
B8 3DZ**

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER JOHN HATHERLY**

Address: **3 WITLEY FARM CLOSE
SOLIHULL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B91 3GX**

Director 1:

<i>Name:</i>	DUCCIO BALDI	<i>Address:</i>	22 HAWKSHEAD DRIVE
<i>Date of Birth:</i>	20/12/1963		KNOWLE
<i>Nationality:</i>	BRITISH		SOLIHULL
<i>Occupation:</i>	SALES DIRECTOR		WEST MIDLANDS
			UNITED KINGDOM B93 9AE

Director 2:

<i>Name:</i>	JOHN GREENE	<i>Address:</i>	244 DOWER ROAD
<i>Date of Birth:</i>	28/07/1952		SUTTON COLDFIELD
<i>Nationality:</i>	BRITISH		WEST MIDLANDS
<i>Occupation:</i>	SUPPLY CHAIN CIT		UNITED KINGDOM B75 6SU
	DIRECTOR		

Director 3:

<i>Name:</i>	MR PETER JOHN	<i>Address:</i>	3 WITLEY FARM CLOSE
	HATHERLY		SOLIHULL
<i>Date of Birth:</i>	25/11/1961		BIRMINGHAM
<i>Nationality:</i>	BRITISH		WEST MIDLANDS B91 3GX
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	MR GEOFFREY MICHAEL	<i>Address:</i>	WHITE LODGE
	PERCY		225 HIGH STREET
<i>Date of Birth:</i>	24/06/1959		HENLEY-IN-ARDEN
<i>Nationality:</i>	BRITISH		SOLIHULL
<i>Occupation:</i>	COMPANY DIRECTOR		WEST MIDLANDS
			UNITED KINGDOM B95 5BG

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>
ORDINARY SHARES OF £1 EACH	8148162	GBP8148162.00
TOTALS	8148162	GBP8148162.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**8148162 ORDINARY SHARES OF £1 EACH Shares held as at
21/07/2006**

Name: **ACCANTIA GROUP HOLDINGS LIMITED**

Address: **ALUM ROCK ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B8 3DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**