



Companies House

AR01 (ef)

Annual Return



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Company Name: **Simple Toiletries Limited**

Company Number: **00154677**

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

SIC codes: **46450**

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

Situation of Registered Office: **UNILEVER HOUSE SPRINGFIELD DRIVE
LEATHERHEAD
UNITED KINGDOM
KT22 7GR**

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**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH AMANDA SOURRY**

Surname: **KNOX**

Former names:

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

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

Date of Birth: **16/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **LOGAN**

Former names:

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

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

Date of Birth: **15/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8148162
		<i>Aggregate nominal value</i>	8148162
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	8148162
		<i>Total aggregate nominal value</i>	8148162

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 : **8148162 ORDINARY shares held as at the date of this return**
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.