



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alberto-Culver Company (U.K.) Limited**

Company Number: **01553171**

Date of this return: **01/04/2016**

SIC codes: **64202**

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): **MR JAMES OLIVER**

Surname: **EARLEY**

Former names:

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

Company Director ***1***

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

Surname: **LOGAN**

Former names:

Service Address: **UNILEVER HOUSE SPRINGFIELD DRIVE
LEATHERHEAD
UNITED KINGDOM
KT22 7GR**

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

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

Company Director 2

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: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **VP HUMAN RESOURCES**

Company Director 3

Type: **Person**

Full forename(s): **SARAH**

Surname: **NEWBITT**

Former names:

Service Address: **UNILEVER HOUSE SPRINGFIELD DRIVE
LEATHERHEAD
UNITED KINGDOM
KT22 7GR**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN VICE PRESIDENT,
UK & IRELAND**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7550002 |
| | | <i>Aggregate nominal value</i> | 7550002 |
| <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> | 7550002 |
| | | <i>Total aggregate nominal value</i> | 7550002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **7550002 ORDINARY shares held as at the date of this return**
Name: **UNILEVER UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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