



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2012**

**X1AY9F4G**

*Company Name:* **REXAM BEAUTY (ASIA HOLDINGS) LIMITED**

*Company Number:* **03057208**

*Date of this return:* **16/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THIRD FLOOR 4 MILLBANK  
LONDON  
SW1P 3XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **B-R SECRETARIAT LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 4 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 3XR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **957946**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART ALAN**

*Surname:*                                **BULL**

*Former names:*

*Service Address:*                        **WINGLETANG OLD FARM ROAD  
HAMPTON  
MIDDLESEX  
TW12 3RJ**

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

*Date of Birth:*    **02/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN JAMES WILLIAM**

*Surname:* **DROWN**

*Former names:*

*Service Address:* **BROOKLANDS HOUSE  
PORT ROAD DUSTON  
NORTHAMPTON  
NN5 6NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR GROUP TREASURY**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WILLIAM**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **5 ELM PLACE  
LONDON  
SW7 3QH**

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

*Date of Birth:*    **19/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS**

**ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REXAM GROUP HOLDINGS 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.