



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2014**

**X38SDC8R**

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

*Company Number:* **03057342**

*Date of this return:* **16/05/2014**

*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*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN JAMES WILLIAM**

*Surname:*                **DROWN**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR GROUP TREASURY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JAMES**

*Surname:*                           **DRUMMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/06/1981**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR 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 16/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REXAM PLC**

## *Authorisation*

*Authenticated*

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

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