



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU10NXS4**

*Company Name:* **Simple Health & Beauty Group Limited**

*Company Number:* **04883233**

*Date of this return:* **01/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4TH FLOOR CHADWICK HOUSE  
BLENHEIM COURT  
SOLIHULL  
ENGLAND  
ENGLAND  
B91 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE NEW HOVEMA LIMITED**

*Registered or  
principal address:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **194726**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **HYNES**

*Former names:*

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

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

*Date of Birth:*    **09/11/1947**                      *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RALPH**

*Surname:* **NICOLETTI**

*Former names:*

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

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

*Date of Birth:* **12/01/1958** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **PENN**

*Former names:*

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

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

*Date of Birth:*    **15/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALEXANDRA LOUISE**

*Surname:* **PIKE**

*Former names:*

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

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

*Date of Birth:* **15/09/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5357607</b>
		<i>Aggregate nominal value</i>	<b>53576.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5357607</b>
		<i>Total aggregate nominal value</i>	<b>53576.07</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5357607 ORDINARY shares held as at 2011-09-01**  
*Name:* **ALBERTO-CULVER UK PRODUCTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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