



Companies House

**AR01** (ef)

**Annual Return**



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**X35BUVIX**

*Company Name:* **Accantia Group Holdings**

*Company Number:* **04945078**

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

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
EC4Y 0DY**

**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**

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## *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):*        **RICHARD CLIVE**

*Surname:*                **HAZELL**

*Former names:*

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

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

*Date of Birth:*    **04/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **THURSTON**

*Former names:*

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

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

*Date of Birth:* **17/07/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1981411</b>
		<i>Aggregate nominal value</i>	<b>19814.11</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>1981411</b>
		<i>Total aggregate nominal value</i>	<b>19814.11</b>

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## *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* : **1981411 ORDINARY shares held as at the date of this return**  
*Name:* **SIMPLE HEALTH & BEAUTY GROUP 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.