



Companies House
— for the record —

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Annual Return



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Company Name: **BURT'S BEES (UK) LIMITED**

Company Number: **06062933**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5145

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 25 BASEPOINT
BUSINESS
CENTRE RIVERMEAD
DRIVE
WESTLEA SWINDON
WILTSHIRE
SN5 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WOOD**

Address: **5820 VENTRY COURT
NC 27613
RALEIGH
NORTH CAROLINA
USA**

Director 1 :

Name: **DOUG HAENSEL**

Address: **1000 DICKINSON CIRCLE
NC 27614
RALEIGH
NORTH CAROLINA
USA**

Date of Birth: **15/01/1963** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN REPLOGLE**

Address: **445 DRUMMOND ROAD
NC 27609
RALEIGH
NORTH CAROLINA
USA**

Date of Birth: **14/01/1966** *Nationality:* **Other**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/01/2009

Name: **BURT'S BEES INTERNATIONAL HOLDINGS, INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**