



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **UAC HOLDINGS LIMITED**

Company Number: **00312976**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNILEVER HOUSE 100
VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GLAISTER BOYD ST
LEDGER ANDERSON**

Address: **23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY
CR0 8UB**

Director 1 :

Name: **MR GLAISTER BOYD ST
LEDGER ANDERSON**

Address: **23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY
CR0 8UB**

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR CHRISTOPHER
FLETCHER SMITH**

Address: **PINE LODGE GROVE HILL
BELSTEAD
SUFFOLK
UNITED KINGDOM
IP8 3LU**

Date of Birth: **03/07/1956** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **MR JOHN-GREEN ODADA** Address: **41 ARNGASK ROAD
CATFORD
LONDON
SE6 1XY**

Date of Birth: **15/05/1978** Nationality: **KENYAN** Occupation: **COMPANY SECRETARY**

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	600000	GBP600000.00
<i>TOTALS</i>		
	600000	GBP600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

599993 ORDINARY Shares held as at 01/04/2009

Name: **BLACKFRIARS NOMINEES LIMITED**

Address:

Shareholding 2:

7 ORDINARY Shares held as at 01/04/2009

Name:

THE COMPANY OF AFRICAN MERCHANTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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