



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9JGJKX

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **UAC HOLDINGS LIMITED**

Company Number: **00312976**

Date of this return: **01/04/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GLAISTER BOYD ST LEDGER**

Surname: **ANDERSON**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **MR GLAISTER BOYD ST LEDGER**

Surname: **ANDERSON**

Former names:

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

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

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

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **FLETCHER SMITH**
Former names:
Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT**
 LONDON
 ENGLAND
 ENGLAND
 EC4Y 0DY

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

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN-GREEN**
Surname: **ODADA**
Former names:
Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT**
 LONDON
 ENGLAND
 ENGLAND
 EC4Y 0DY

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

599993 ORDINARY Shares held as at 01/04/2010

Name: **BLACKFRIARS NOMINEES LIMITED**

Address:

Shareholding : 2

7 ORDINARY Shares held as at 01/04/2010

Name:

THE COMPANY OF AFRICAN MERCHANTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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