



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548KUMB

Company Name: **Alberto-Culver UK Holdings Limited**

Company Number: **08002732**

Date of this return: **01/04/2016**

SIC codes: **70100**

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

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): **MR JAMES OLIVER**

Surname: **EARLEY**

Former names:

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

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): **MISS SPENTA**

Surname: **MAGOL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNA JO KAREN**

Surname: **ELPHICK**

Former names:

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

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **KING**

Former names:

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

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **UK & IRELAND TAX DIRECTOR**

Company Director 4

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: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	311445100
		<i>Aggregate nominal value</i>	311445100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	311445100
		<i>Total aggregate nominal value</i>	311445100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **311445100 ORDINARY shares held as at the date of this return**
Name: **ALBERTO-CULVER UK PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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