



Companies House

**AR01** (ef)

**Annual Return**



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**X548KUE1**

*Company Name:* **Unilever US Investments Limited**

*Company Number:* **05150287**

*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  
UNITED KINGDOM  
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**

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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):* **MISS SPENTA**

*Surname:* **MAGOL**

*Former names:*

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

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*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)

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3635332305</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3635332305</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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.

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3635332305</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3635332305</b> |

## *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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BROOKE BOND GROUP LIMITED**

*Shareholding 2* : **3635332304 ORDINARY shares held as at the date of this return**  
*Name:* **UNILEVER PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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