



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **CHURCH & DWIGHT UK LIMITED**

Company Number: **00375793**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

2452

*Registered Office
Address:*

**WEAR BAY ROAD
FOLKESTONE
KENT
CT19 6PG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN GILHAM**

Address: **40 OLD DOVER ROAD
CAPEL LE FERNE
FOLKESTONE
KENT
CT18 7HW**

Director 1 :

Name: **HOWARD ERNEST COCKER**

Address: **3 GODWYN ROAD
FOLKESTONE
KENT
CT20 2LA**

Date of Birth: **05/09/1955** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **PETER JOHN GILHAM**

Address: **40 OLD DOVER ROAD
CAPEL LE FERNE
FOLKESTONE
KENT
CT18 7HW**

Date of Birth: **23/06/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 3 :

Name: **ADRIAN JOHN LINFORD
HUNS**

Address: **31 PLANTERS ROW
SKILLMAN
NJ08558
USA**

Date of Birth: **25/03/1948** Nationality: **British**

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	716000	GBP716000
<i>TOTALS</i>		
	716000	GBP716000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

716000 ORDINARY Shares held as at 20/12/2008

Name: **ARMKEL COMPANY (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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