



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00375793**

Date of this return: **20/12/2011**

SIC codes: **21100**

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

Situation of Registered Office: **WEAR BAY ROAD
FOLKESTONE
KENT
CT19 6PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GILHAM**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**

Registered or principal address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1447749**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GILHAM**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN JOHN LINFORD**

Surname: **HUNS**

Former names:

Service Address: **CHURCH&DWIGHT CO. INC 469 NORTH HARRISON STREET
PRINCETON
USA
USA
08543-5297**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **ROUTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 716000 |
| | | <i>Aggregate nominal value</i> | 716000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 716000 |
| | | <i>Total aggregate nominal value</i> | 716000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **716000 ORDINARY shares held as at the date of this return**
Name: **ARMKEL COMPANY (UK) 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.