



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2013**

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Company Name: **G.D.SEARLE & CO.LIMITED**

Company Number: **00516644**

Date of this return: **25/02/2013**

SIC codes: **21100**

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

Situation of Registered Office: **C/O PFIZER LTD
RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WALTON OAKS DORKING ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 7NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD SAMUEL**

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1974** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN ERIC**

Surname: **FRANKLIN**

Former names:

Service Address: **PFIZER RAMSGATE ROAD**
 SANDWICH
 KENT
 CT13 9NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **MOUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANNE LUCILLE

Surname: VERRINDER

Former names:

Service Address: PFIZER
RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1971 *Nationality:* UK
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	11000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000000
		<i>Total aggregate nominal value</i>	11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **11000000 ORDINARY shares held as at the date of this return**
Name: **PHARMACIA SEARLE 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.