



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGIDJDP

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **PHARMACIA & UPJOHN (CAMBRIDGE) LIMITED**

Company Number: **00974213**

Date of this return: **21/04/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **SUMNER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ERIC**

Surname: **FRANKLIN**

Former names:

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

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

Date of Birth: **05/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDRE JACQUES**
Surname: **NEL**
Former names:
Service Address: **PFIZER RAMSGATE ROAD**
 SANDWICH
 KENT
 CT13 9NJ

Country/State Usually Resident: **GBR**

Date of Birth: **16/01/1972** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 3

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>	2000000
		<i>Aggregate nominal value</i>	2000000
<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>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2000000 ORDINARY Shares held as at 21/04/2010

Name: **PHARMACIA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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