



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHATTEM (U.K.) LIMITED**

Company Number: **01472031**

Date of this return: **31/01/2012**

SIC codes: **20420**

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

Situation of Registered Office: **MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD**

Officers of the company

Company Secretary 1

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): **STEPHEN PHILIP**

Surname: **OLDFIELD**

Former names:

Service Address: **ONE ONSLOW STREET
GUILDFORD
SURREY
GU1 4YS**

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

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW MICHAEL JAMES**

Surname: **PROSSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND SPEAK AT GENERAL MEETINGS. IN ADDITION THE HOLDER OF EACH ORDINARY SHARE HAS ONE VOTE PER SHARE. THE HOLDER OF AN ORDINARY SHARE ALSO HAS THE RIGHT TO VOTE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. DIVIDENDS - AS REGARDS INCOME, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE, SHALL BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT (I.E. IN PROPORTION TO THE RESPECTIVE HOLDINGS OF MEMBERS). WINDING-UP - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND, SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS.

Class of shares	PREFERENCE	<i>Number allotted</i>	2953094
		<i>Aggregate nominal value</i>	2953094
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME: THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE A FIXED DIVIDEND AT THE RATE OF 8P PER PREFERENCE SHARE. CAPITAL: ON A RETURN OF CAPITAL ON A WINDING UP THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE PREFERENCE SHAREHOLDERS THE SUM £1 FOR EACH PREFERENCE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2973094
		<i>Total aggregate nominal value</i>	2973094

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **CHATTEM GLOBAL CONSUMER PRODUCTS LIMITED**

Shareholding 2 : **2953094 PREFERENCE shares held as at the date of this return**
Name: **CHATTEM GLOBAL CONSUMER PRODUCTS 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.