



Companies House
— for the record —

AR01 (ef)

Annual Return



XZOWZEVO

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **JOHNSON & JOHNSON LIMITED**

Company Number: **02175750**

Date of this return: **31/10/2009**

SIC codes: **2452**

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

Situation of Registered Office: **FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKS.
SL6 3UG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **VANESSA JAYNE**

Surname: **DAWKINS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **JEFFREY**
Surname: **PEARSON**
Former names:
Service Address: **FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
SL6 3UG**

Company Director **1**

Type: **Person**
Full forename(s): **VANESSA JAYNE**
Surname: **DAWKINS**
Former names:
Service Address: **FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
SL6 3UG**

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

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY**
Surname: **PEARSON**
Former names:
Service Address: **FOUNDATION PARK
MAIDENHEAD
BERKSHIRE
SL6 3UG**

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

Date of Birth: **22/05/1970** *Nationality:* **AMERICAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VINCENT PATRICK**
Surname: **PENDER**
Former names:
Service Address: **FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
SL6 3UG**

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

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**
Surname: **THORNE**
Former names:
Service Address: **FOUNDATION PARK**
 ROXBOROUGH WAY
 MAIDENHEAD
 BERKSHIRE
 SL6 3UG

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	11564613
		<i>Aggregate nominal value</i>	11564613
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11564613
		<i>Total aggregate nominal value</i>	11564613

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

11564612 ORDINARY Shares held as at 31/10/2009

Name:

JOHNSON & JOHNSON MANAGEMENT LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2009

Name:

JJHC INC.

Address:

Presenter information

Contact Name:

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.