



Companies House

AR01 (ef)

Annual Return



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Company Name: **Reckitt Benckiser USA Finance (No 2) Limited**

Company Number: **04902747**

Date of this return: **01/09/2015**

SIC codes: **64205**

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

Situation of Registered Office: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE-MARIE**

Surname: **LOGAN**

Former names:

Service Address: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3UH**

Company Director ***1***

Type: **Person**
Full forename(s): **PATRICK NORRIS**

Surname: **CLEMENTS**

Former names:

Service Address: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3UH**

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

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **SVP FISCAL SERVICES**

Company Director **2**

Type: **Person**
Full forename(s): **CANDIDA JANE**

Surname: **DAVIES**

Former names:

Service Address: **103-105 BATH ROAD**
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL1 3UH

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

Date of Birth: **21/12/1973** *Nationality:* **BRITISH**
Occupation: **SVP CORPORATE CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM RICHARD**

Surname: **MORDAN**

Former names:

Service Address: **103-105 BATH ROAD**
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL1 3UH

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

Date of Birth: **12/09/1969** *Nationality:* **AMERICAN**

Occupation: **SVP LEGAL & GENERAL**
 COUNSEL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	451000002
		<i>Aggregate nominal value</i>	451000002
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WITHIN THE SAME CLASS IS ENTITLED 1) TO ONE VOTE IN ANY CIRCUMSTANCES, 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	451000002
		<i>Total aggregate nominal value</i>	451000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **451000002 ORDINARY shares held as at the date of this return**
Name: **RECKITT BENCKISER (CAYMAN ISLANDS) 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.