



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RECKITT BENCKISER LUXEMBOURG (NO.2) LIMITED**

Company Number: **05647502**

Date of this return: **01/09/2013**

SIC codes: **64205**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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): MR SIMON JEREMY

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1961 *Nationality:* BRITISH

Occupation: TAX DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **MORDAN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **AMERICAN**

Occupation: **SVP LEGAL AND GENERAL
COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49.3825
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	43863653
		<i>Aggregate nominal value</i>	43863653
<i>Currency</i>	GBP	<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.

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125.298638
		<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>	GBP	<i>Total number of shares</i>	54863653
		<i>Total aggregate nominal value</i>	54863653

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RB HOLDINGS (LUXEMBOURG) SARL**

Shareholding 2 : **54863653 ORDINARY shares held as at the date of this return**
Name: **RB HOLDINGS (LUXEMBOURG) SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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