



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECKITT BENCKISER HEALTHCARE INTERNATIONAL LIMITED**

Company Number: **02741587**

Date of this return: **01/08/2014**

SIC codes: **17220**

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): **MR WILLIAM RICHARD**

Surname: **MORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1969** *Nationality:* **AMERICAN**
Occupation: **SVP LEGAL AND GENERAL
COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **TROOTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID NORMAN**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR UK
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	70000000
		<i>Aggregate nominal value</i>	70000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.265079
		<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>	70000002
		<i>Total aggregate nominal value</i>	70000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 70000002 ORDINARY shares held as at the date of this return
Name: RB HOLDINGS (NOTTINGHAM) 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.