



Companies House
— for the record —

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Annual Return



X4DCUCIE

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Company Name: **GLAXOSMITHKLINE SERVICES UNLIMITED**

Company Number: **01047315**

Company Details

Period Ending: **15/08/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

*Register of
Members Address:*

**AT REGISTERED
OFFICES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MICHAEL BICKNELL** *Address:* **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **VICTORIA ANNE WHYTE** *Address:* **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED** *Address:* **SHEWALTON ROAD
IRVINE
AYRSHIRE
KA11 5AP**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **GLAXO GROUP LIMITED**

Address: **GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX
UB6 0NN**

Date of Birth: **14/10/1935** Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2852000000	GBP713000000
<i>TOTALS</i>		
	2852000000	GBP713000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2851999996 ORDINARY Shares held as at 15/08/2009

Name: **GLAXOSMITHKLINE PLC**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 15/08/2009

Name:

SMITHKLINE BEECHAM P.L.C.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**