



Companies House
— for the record —

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Annual Return



X4NDRCJN

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **SMITHKLINE BEECHAM (SWG) LIMITED**

Company Number: **00190223**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED**

Address: **SHEWALTON ROAD
IRVINE
AYRSHIRE
KA11 5AP**

Director 1 :

Name: **EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED**

Address: **SHEWALTON ROAD
IRVINE
AYRSHIRE
KA11 5AP**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **GLAXO GROUP LIMITED**

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

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

Nationality:

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	5000000	GBP5000000
<i>TOTALS</i>		
	5000000	GBP5000000

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:

5000000 ORDINARY Shares held as at 15/08/2009

Name: **SMITHKLINE BEECHAM P.L.C.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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