



Companies House
— for the record —

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Annual Return



XC968185

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **PFIZER LIMITED**

Company Number: **00526209**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

2441

7310

*Registered Office
Address:*

**PFIZER LIMITED,
RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JAMES SUMNER**

Address: **PFIZER LIMITED RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Director 1 :

Name: **ANNETTE MARIAN
DOHERTY**

Address: **PFIZER LIMITED RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Date of Birth:

25/07/1961

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN CLYDE EMBLING**

Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Date of Birth:

08/09/1961

Nationality:

South African

Occupation:

DIRECTOR

Director 3 :

Name: MICHAEL FAUERBACH

Address: PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Date of Birth:

27/01/1971

Nationality:

Other

Occupation:

DIRECTOR

Director 4 :

Name: KAROLYN FLETCHER

Address: C/O PFIZER LIMITED RAMSGATE
ROAD
SANDWICH
KENT
CT13 9NJ

Date of Birth:

04/09/1961

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: FRANCISCUS JOHANNES
CAROLUS OVERTOOM

Address: PFIZER LTD RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Date of Birth:

13/05/1966

Nationality:

Dutch

Occupation:

DIRECTOR

Director 6 :

Name: COLIN MALCOLM SELLER Address: PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Date of Birth: 18/12/1963 Nationality: British Occupation: DIRECTOR

Director 7 :

Name: JOHN DOUGLAS YOUNG Address: PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Date of Birth: 22/05/1964 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	86300000	GBP86300000
TOTALS		
	86300000	GBP86300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

86300000 ORDINARY Shares held as at 08/07/2008

Name:

PFIZER GROUP LTD

Address:

**RAMSGATE ROAD, SANDWICH KENT
CT13 9NJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

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