



Companies House
— for the record —

363a_(ef)

Annual Return



XT7DHBK

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **PFIZER LIMITED**

Company Number: **00526209**

Company Details

Period Ending: **08/07/2009**

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

Principal Business Activities:

SIC codes:

7310

5146

*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**

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: **DAVID GOWER BEVAN** *Address:* **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **06/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD NEVILLE
BLACKBURN** *Address:* **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **05/04/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT MICHAEL DAY** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **02/12/1970** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR JOHN CLYDE EMBLING** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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Date of Birth: **08/09/1961** Nationality: **South African** Occupation: **DIRECTOR**

Director 5 :

Name: **IAN ERIC FRANKLIN** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **05/04/1965** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **STEVEN MICHAEL
POULTON**

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

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.

Date of Birth: **13/01/1958** Nationality: **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **DR DAVID ROBLIN**

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

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.

Date of Birth: **25/09/1966** Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **COLIN MALCOLM SELLER**

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

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.

Date of Birth: **18/12/1963** Nationality: **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **SUSAN JEAN WALLCRAFT** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **12/04/1966** Nationality: **British** Occupation: **DIRECTOR**

Director 1 :

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Name: **STEPHEN RICHARD WICKS** Address: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

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.

Date of Birth: **21/09/1955** Nationality: **British** Occupation: **DIRECTOR**

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	86300000	GBP86300000
TOTALS		
	86300000	GBP86300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name:

PFIZER GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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