



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYOE5L9W

Received for filing in Electronic Format on the: **29/06/2010**

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*Company Name:* **PFIZER LIMITED**

*Company Number:* **00526209**

*Date of this return:* **29/06/2010**

*SIC codes:* **5146**  
**7310**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PFIZER LIMITED, RAMSGATE ROAD**  
**SANDWICH**  
**KENT**  
**CT13 9NJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW JAMES**  
*Surname:*                         **SUMNER**  
*Former names:*  
*Service Address:*                **PFIZER LIMITED**  
   **RAMSGATE ROAD**  
   **SANDWICH**  
   **KENT**  
   **CT13 9NJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID GOWER**  
*Surname:*                         **BEVAN**  
*Former names:*  
*Service Address:*                **PFIZER RAMSGATE ROAD**  
   **SANDWICH**  
   **KENT**  
   **CT13 9NJ**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD NEVILLE**  
*Surname:*                        **BLACKBURN**  
*Former names:*  
*Service Address:*              **PFIZER RAMSGATE ROAD**  
   **SANDWICH**  
   **KENT**  
   **CT13 9NJ**

*Country/State Usually Resident:*   **GBR**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT MICHAEL**  
*Surname:*                        **DAY**  
*Former names:*  
*Service Address:*              **PFIZER RAMSGATE ROAD**  
   **SANDWICH**  
   **KENT**  
   **CT13 9NJ**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN ERIC**  
*Surname:*                        **FRANKLIN**  
*Former names:*  
*Service Address:*              **PFIZER RAMSGATE ROAD**  
   **SANDWICH**  
   **KENT**  
   **CT13 9NJ**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **IMOGEN**  
*Surname:*                        **GILL**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **20/01/1960**                              *Nationality:*   **UK**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **JOHN MARTIN**

*Surname:*                        **HANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **07/11/1959**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**

*Full forename(s):*              **STEVEN MICHAEL**

*Surname:*                        **POULTON**

*Former names:*

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

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

*Date of Birth:*   **13/01/1958**

*Nationality:*   **UNITED KINGDOM**

*Occupation:*     **DIRECTOR**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **DR DAVID**  
*Surname:*                        **ROBLIN**  
*Former names:*  
*Service Address:*              **PFIZER RAMSGATE ROAD**  
   **SANDWICH**  
   **KENT**  
   **CT13 9NJ**

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

*Date of Birth:*   **25/09/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **COLIN MALCOLM**  
*Surname:*                        **SELLER**  
*Former names:*  
*Service Address:*              **PFIZER**  
   **RAMSGATE ROAD**  
   **SANDWICH**  
   **KENT**  
   **CT13 9NJ**

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

*Date of Birth:*   **18/12/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      *10*

*Type:*                      **Person**  
*Full forename(s):*        **SUSAN JEAN**  
*Surname:*                **WALLCRAFT**  
*Former names:*  
*Service Address:*        **PFIZER RAMSGATE ROAD**  
                                  **SANDWICH**  
                                  **KENT**  
                                  **CT13 9NJ**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86300000</b>
		<i>Aggregate nominal value</i>	<b>86300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SEE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>86300000</b>
		<i>Total aggregate nominal value</i>	<b>86300000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**86300000 ORDINARY Shares held as at 29/06/2010**

*Name:* **PFIZER GROUP LTD**

*Address:*



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.