Companies House
— for the record —

AR01 (ef)

Annual Return

X1HGOJ9S

Received for filing in Electronic Format on the: **14/09/2012**

Company Name:	**GLAXOSMITHKLINE SERVICES UNLIMITED**
Company Number:	**01047315**
Date of this return:	**15/08/2012**
SIC codes:	**70100**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**980 GREAT WEST ROAD BRENTFORD MIDDLESEX TW8 9GS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**VICTORIA ANNE**
Surname:	**WHYTE**
Former names:	
Service Address:	**980 GREAT WEST ROAD** **BRENTFORD** **MIDDLESEX** **TW8 9GS**

Company Director *1*

Type:	**Person**
Full forename(s):	**SIMON PAUL**
Surname:	**DINGEMANS**
Former names:	
Service Address:	**980 GREAT WEST ROAD** **BRENTFORD** **MIDDLESEX** **TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

Registered or principal address:

SHEWALTON ROAD IRVINE
AYRSHIRE
UNITED KINGDOM
KA11 5AP

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC5534**

Company Director 3

Type: **Corporate**

Name: **GLAXO GROUP LIMITED**

Registered or principal address:

GLAXO WELLCOME HOUSE BERKELEY AVENUE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0NN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **305979**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2852000000
		Aggregate nominal value	713000000
Currency	GBP	*Amount paid per share*	0.25
		Amount unpaid per share	0

Prescribed particulars

CURRENTLY ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2852000000
		Total aggregate nominal value	713000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2851999996 ORDINARY shares held as at the date of this return**
Name: **GLAXOSMITHKLINE PLC**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SMITHKLINE BEECHAM P.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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