



Companies House
— for the record —

AR01 (ef)

Annual Return



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XY006L97

Company Name: **PFIZER TECHNOLOGIES LIMITED**

Company Number: **03443383**

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

SIC codes: **7487**

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

Situation of Registered Office: **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

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**

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**

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: **17/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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

1000 ORDINARY Shares held as at 29/06/2010

Name: **PFIZER 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.