



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **RECKITT BENCKISER CORPORATE SERVICES LIMITED**

Company Number: **04027682**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

*Register of
Members Address:*

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

*Register of Debenture
Holders Address:*

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE
RICHARDSON**

Address: **6 ALDWICK DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4JQ**

Director 1 :

Name: **COLIN RICHARD DAY**

Address: **THE BEECHES 17 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HR**

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIMON JEREMY EDWARDS**

Address: **132 WESTHALL ROAD
WARLINGHAM
SURREY
CR6 9BU**

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MARTIN SPENCER KEELEY Address: KENMORE DEVENISH ROAD
SUNNINGDALE
BERKSHIRE
SL5 9PF

Date of Birth: 28/03/1956 Nationality: BRITISH Occupation: ACCOUNTANT

Director 4 :

Name: SIMON ANTHONY NASH Address: PRIORY END PRIORY ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9RQ

Date of Birth: 02/05/1961 Nationality: BRITISH Occupation: SVP HUMAN RESOURCES

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	22	GBP22
ORDINARY	10	GBP10
ORDINARY	2	GBP2
ORDINARY	10	GBP10
ORDINARY	10	GBP10
ORDINARY	10	GBP10

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***62 ORDINARY Shares held as at 24/09/2009***Name:* **MADDISON SQUARE HOLDING BV***Address:*

*Shareholding 2:***1 ORDINARY Shares held as at 24/09/2009***Name:* **MADDISON SQUARE HOLDING BV***Address:*

*Shareholding 3:***1 ORDINARY Shares held as at 24/09/2009***Name:* **MADDISON SQUARE HOLDING BV***Address:*

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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