



Companies House
— for the record —

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Annual Return



XS65OBDC

Received for filing in Electronic Format on the: **08/07/2009**

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

Company Number: **04027682**

Company Details

Period Ending: **05/07/2009**

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

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	22	GBP22
ORDINARY	10	GBP10
ORDINARY	10	GBP10
ORDINARY	10	GBP10
ORDINARY	10	GBP10
ORDINARY	2	GBP2
TOTALS		
	64	GBP64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 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 05/07/2009

Name:

MADDISON SQUARE HOLDING BV

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name:

MADDISON SQUARE HOLDING BV

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/07/2009

Name:

MADDISON SQUARE HOLDING BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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