



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4F68P

Company Name: **Mondelez UK Holdings & Services Limited**

Company Number: **00052457**

Date of this return: **01/01/2014**

SIC codes: **10821**
70100

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

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CADBURY NOMINEES LIMITED**

Registered or principal address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **773839**

Company Director 1

Type: **Person**

Full forename(s): **OLIVER**

Surname: **COFLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE AND
LOGISTICS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LINDA ANNE

Surname: CUTLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1969 *Nationality:* BRITISH

Occupation: HEAD OF TAX STRATEGY

Company Director 3

Type: **Person**
Full forename(s): MS CAROLINE

Surname: DAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1964 *Nationality:* BRITISH

Occupation: HR SOLUTIONS LEAD UK & I

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL BRENDAN**

Surname: **FOYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1965** Nationality: **BRITISH**

Occupation: **TREASURY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **DAVID ROBERTS**

Surname: **HARDING-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1965** Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CLARE LOUISA MINNIE**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **CLIVE LESLIE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE DOES NOT HAVE ANY VOTING OR DIVIDEND RIGHTS AND MAY BE REDEEMED AT THE DISCRETION OF THE COMPANY ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE. THE SHARE SHALL BE ENTITLED TO THE REPAYMENT OF THE NOMINAL VALUE OF THE SHARE ONLY AFTER THE HOLDERS OF ALL OTHER SHARE CAPITAL IN THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	2114074163
		<i>Aggregate nominal value</i>	264259270.375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.092327
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2114074164
		<i>Total aggregate nominal value</i>	264259270.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **1 DEFERRED shares held as at the date of this return**
Name: **CADBURY LIMITED**

Shareholding 2 : **2114074163 ORDINARY shares held as at the date of this return**
Name: **CADBURY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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