



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHURCH & DWIGHT UK LIMITED**

*Company Number:* **00375793**

*Date of this return:* **20/12/2009**

*SIC codes:* **2452**

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

*Situation of Registered Office:* **WEAR BAY ROAD  
FOLKESTONE  
KENT  
CT19 6PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PETER JOHN**

*Surname:* **GILHAM**

*Former names:*

*Service Address:*           **40 OLD DOVER ROAD  
CAPEL LE FERNE  
FOLKESTONE  
KENT  
CT18 7HW**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **PETER JOHN**

*Surname:*               **GILHAM**

*Former names:*

*Service Address:*       **40 OLD DOVER ROAD  
CAPEL LE FERNE  
FOLKESTONE  
KENT  
CT18 7HW**

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

*Date of Birth:*   **23/06/1956**                       *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN JOHN LINFORD**  
*Surname:*                      **HUNS**  
*Former names:*  
*Service Address:*              **31 PLANTERS ROW**  
   **SKILLMAN**  
   **NJ08558**  
   **USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **25/03/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW JOHN**  
*Surname:*                      **ROUTLEY**  
*Former names:*  
*Service Address:*              **PENINSULA HOUSE, WHITFIELD COURT**  
   **HONEYWOOD CLOSE**  
   **WHITE CLIFFS BUSINESS PARK**  
   **DOVER**  
   **KENT**  
   **UNITED KINGDOM**  
   **CT16 3PX**

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

*Date of Birth:*   **19/06/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>716000</b>
		<i>Aggregate nominal value</i>	<b>716000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>716000</b>
		<i>Total aggregate nominal value</i>	<b>716000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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

**716000 ORDINARY Shares held as at 20/12/2009**

*Name:* **ARMKEL COMPANY (UK) LIMITED**

*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.