



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00375793**

Date of this return: **20/12/2014**

SIC codes: **21100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PREMIER HOUSE SHEARWAY BUSINESS PARK
PENT ROAD
FOLKESTONE
KENT
ENGLAND
CT19 4RJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **UPTON**

Former names:

Service Address: **PREMIER HOUSE SHEARWAY BUSINESS PARK
PENT ROAD
FOLKESTONE
KENT
ENGLAND
CT19 4RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS BRITTA BEATE**

Surname: **BOMHARD**

Former names:

Service Address: **PREMIER HOUSE SHEARWAY BUSINESS PARK
PENT ROAD
FOLKESTONE
KENT
ENGLAND
CT19 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1969** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **CUGINE**

Former names:

Service Address: **PRINCETON SOUTH CORPORATE PARK 500 CHARLES
EWING BLVD.
EWING
NJ 08628
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/08/1962**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **UPTON**

Former names:

Service Address: **PREMIER HOUSE SHEARWAY BUSINESS PARK
PENT ROAD
FOLKESTONE
KENT
ENGLAND
CT19 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT &
FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	716000
		<i>Aggregate nominal value</i>	716000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	184749
		<i>Aggregate nominal value</i>	184749
<i>Currency</i>	GBP	<i>Amount paid per share</i>	27.063745
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900749
		<i>Total aggregate nominal value</i>	900749

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **900749 ORDINARY shares held as at the date of this return**
Name: **ARMKEL HOLDINGS (NETHERLANDS) BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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