



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHNSON & JOHNSON CONSUMER SERVICES EAME LTD**

Company Number: **00603028**

Date of this return: **28/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
SL6 3UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **THORNE**

Former names:

Service Address: **FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
SL6 3UG**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL DOUGLAS**

Surname: **DEMPSEY**

Former names:

Service Address: **FOUNDATION PARK ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3UG**

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

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **THORNE**

Former names:

Service Address: **FOUNDATION PARK
ROXBOROUGH WAY
MAIDENHEAD
BERKSHIRE
SL6 3UG**

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT-DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHNSON & JOHNSON MANAGEMENT LTD**

Shareholding 2 : **97 ORDINARY shares held as at the date of this return**
Name: **JOHNSON & JOHNSON MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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