



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4DRVCIU**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **CHEMICON EUROPE LIMITED**

*Company Number:* **02524801**

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### *Company Details*

*Period Ending:* **23/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**150 ALDERSGATE  
STREET  
LONDON  
EC1A 4EJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**      *Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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*Director 1 :*

*Name:* **DIDIER CHARLES KAUFFER**      *Address:* **2 RUE DE LA GARE  
DAMBACH-LA-VILLE  
FRANCE  
67650**

*Date of Birth:* **02/05/1959**      *Nationality:* **French**      *Occupation:* **BUSINESSMAN**

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*Director 2 :*

*Name:* **DANIEL ABRAM MILEWICH**      *Address:* **15 JAMESON ROAD  
NEWTON  
MASSACHUSETTS  
USA  
02458**

*Date of Birth:* **17/05/1961**      *Nationality:* **Other**      *Occupation:* **ATTORNEY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 23/07/2009**

*Name:* **SEROLOGICALS UK HOLDING COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

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