



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **Chemicon Europe Limited**

Company Number: **02524801**

Date of this return: **23/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***I***

Type: **Person**
Full forename(s): **DIDIER CHARLES**

Surname: **KAUFFER**

Former names:

Service Address: **2 RUE DE LA GARE
DAMBACH-LA-VILLE
FRANCE
67650**

Country/State Usually Resident: **FRANCE**

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

Company Director 2

Type: **Person**
Full forename(s): **DANIEL ABRAM**

Surname: **MILEWICH**

Former names:

Service Address: **15 JAMESON ROAD
NEWTON
MASSACHUSETTS
USA
02458**

Country/State Usually Resident: **USA**

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	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 23/07/2010 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 : 100 ORDINARY shares held as at 2010-07-23
Name: SEROLOGICALS UK HOLDING COMPANY 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.