



Companies House
— for the record —

AR01 (ef)

Annual Return



XVN76JY9

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **AVECIA GROUP LIMITED**

Company Number: **03768265**

Date of this return: **06/05/2010**

SIC codes: **7415**
7499

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

Situation of Registered Office: **PO BOX 42**
HEXAGON TOWER
BLACKLEY
MANCHESTER
M9 8ZS

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CREE**

Former names:

Service Address: **PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE
M9 8ZS**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN CHARLES**

Surname: **BUCKMASTER**

Former names:

Service Address: **PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE
M9 8ZS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **MCLELLAN**

Former names:

Service Address: **PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE
M9 8ZS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES (A) CARRY FULL (UNLIMITED) VOTING RIGHTS; (B) CARRY FULL (UNLIMITED) PARTICIPATION RIGHTS IN RESPECT OF (I) DIVIDENDS AND OTHER DISTRIBUTIONS AND (II) CAPITAL, INCLUDING ON THE WINDING UP OF THE COMPANY; AND (C) ARE NOT LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

0 ORDINARY Shares held as at 06/05/2010

Name: **AVECIA HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/05/2010

Name:

AVECIA FINANCE PLC

Address:

Shareholding : 3

0 B PREFERENCE Shares held as at 06/05/2010

Name:

CEDE & CO

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.