



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVECIA INVESTMENTS LIMITED**

Company Number: **03768296**

Date of this return: **06/05/2011**

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 1

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): **ANDREW PETER**

Surname: **CREE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **MCLELLAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000001 |
| | | <i>Aggregate nominal value</i> | 10000001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES (A) CARRY FULL (UNLIMITED) VOTING RIGHTS; (B) CARRY FULL (UNLIMITED) RIGHTS IN RESPECT OF (I) DIVIDENDS AND OTHER DISTRIBUTIONS AND (II) CAPITAL, INCLUDING ON ANY 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> | 10000001 |
| | | <i>Total aggregate nominal value</i> | 10000001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06
Name: AVECIA CORP LTD

Shareholding 2 : 10000001 ORDINARY shares held as at 2011-05-06
Name: AVECIA FINANCE 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.