



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSTON UNIVERSITY USA (EUROPE) LIMITED**

Company Number: **04279524**

Date of this return: **31/08/2011**

SIC codes: **8030**

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

Situation of Registered Office: **43 HARRINGTON GARDENS
LONDON
SW7 4JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **O'BRIEN**

Former names:

Service Address: **17 BORDESTON COURT
THE HAM
BRENTFORD
TW8 8HW**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT ALEXANDER**

Surname: **CUMMING**

Former names:

Service Address: **THE OLD MILL HOUSE
MAIDS MORETON
BUCKINGHAM
BUCKS
MK18 7AR**

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

Date of Birth: **31/05/1945** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **PHILIPPE JACQUES DENIS**

Surname: **PAVILLARD**

Former names:

Service Address: **30 EAST CONCORD ST
BOSTON
MASSACHUSETTS MA 02118
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1967**

Nationality: **FRENCH**

Occupation: **FINANCE DIR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIS**

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1964**

Nationality: **AMERICAN**

Occupation: **UNIVERSITY ADMINISTRATOR
AND LAWYER**

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

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE EQUAL RIGHTS TO ANY SHARE OF DIVIDEND DECLARED. EVERY MEMBER HAS ONE VOTE, AND ON A POLL EVERY MEMBER HAS ONE VOTE PER SHARE. ORDINARY SHARE HOLDERS HAVE EQUAL RIGHTS TO ANY SURPLUS ON WINDING UP.

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 31/08/2011 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 : 1 ORDINARY shares held as at 2011-08-31
Name: BOSTON UNIVERSITY USA LONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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