



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVITA MEDICAL EUROPE LIMITED**

*Company Number:* **04661707**

*Date of this return:* **11/02/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **1ST FLOOR UNEX HOUSE 132-134 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 8PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN PATRICK ROBERT**

*Surname:* **MCCANN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR WILLIAM FORD**

*Surname:* **DOLPHIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1956** *Nationality:* **UNITED STATES**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DALTON LESLIE**

*Surname:* **GOODING**

*Former names:*

*Service Address:* **33 CARRON ROAD  
APPLECROSS  
WESTERN AUSTRALIA 6153  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **18/11/1954** *Nationality:* **AUSTRALIA**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 2011-02-11**  
*Name:* **AVITA MEDICAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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