



Companies House
— for the record —

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Annual Return



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Company Name: **AVIAGEN INTERNATIONAL FINANCE TWO LIMITED**

Company Number: **04695437**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANTHAM HATCHERY
GONERBY MOOR
GRANTHAM
LINCOLNSHIRE
NG32 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PAUL HILL**

Address: **5015 BRADFORD DRIVE
HUNTSVILLE
ALABAMA 35805
USA**

Director 1 :

Name: **CHRISTOPHER PAUL HILL**

Address: **5015 BRADFORD DRIVE
HUNTSVILLE
ALABAMA 35805
USA**

Date of Birth: **09/05/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IAN STUART PANTON**

Address: **11 LOCHEND
NEWBRIDGE
MIDLOTHIAN
SCOTLAND
EH28 8SZ**

Date of Birth: **23/05/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP1
<i>TOTALS</i>		
	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2009

Name:

AVIAGEN INTERNATIONAL FINANCE ONE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**