



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04695437**

Date of this return: **04/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **GRANTHAM HATCHERY
GONERBY MOOR
GRANTHAM
LINCOLNSHIRE
NG32 2AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **HILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **LEA**
Former names:
Service Address: **11 LOCHEND ROAD
NEWBRIDGE, EDINBURGH
MIDLOTHIAN
EH28 8SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY DOUGLAS**
Surname: **SCHLAMMAN**
Former names:
Service Address: **105 WITHERS JUNCTION
MADISON
ALABAMA 35758**

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1974** *Nationality:* **AMERICAN**
Occupation: **GROUP VP OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

100 ORDINARY Shares held as at 04/04/2010

Name: **AVIAGEN INTERNATIONAL FINANCE ONE LIMITED**

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.