



Companies House

AR01 (ef)

Annual Return



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X55MIKPL

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

Company Number: **04695437**

Date of this return: **04/04/2016**

SIC codes: **64201**

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

Situation of Registered Office: **STRATFORD HATCHERY ALSCOTT INDUSTRIAL ESTATE
ATHERSTONE ON STOUR
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BLAKE KENNETH**

Surname: **WILLIAMSON**

Former names:

Service Address: **11 LOCHEND ROAD
RATHO STATION
NEWBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH28 8SZ**

Company Director ***1***

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **920 EXPLORER BLVD
HUNTSVILLE
ALABAMA
USA
35806**

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY DOUGLAS**

Surname: **SCHLAMMAN**

Former names:

Service Address: **105 WITHERS JUNCTION
MADISON
ALABAMA 35758
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1974** *Nationality:* **AMERICAN**

Occupation: **GROUP VP OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BLAKE KENNETH**

Surname: **WILLIAMSON**

Former names:

Service Address: **11 LOCHEND ROAD
RATHO STATION
NEWBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH28 8SZ**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	23903749
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2781234
		<i>Amount unpaid per share</i>	0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6831126
		<i>Amount unpaid per share</i>	0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30919577
		<i>Amount unpaid per share</i>	0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	1.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **105 ORDINARY shares held as at the date of this return**
Name: **AVIAGEN INTERNATIONAL FINANCE ONE 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.