



Companies House

AR01 (ef)

Annual Return



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X46H50LC

Company Name: **AVIAGEN INTERNATIONAL FINANCE LIMITED**

Company Number: **04768827**

Date of this return: **04/04/2015**

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 CHRISTOPHER PAUL**

Surname: **HILL**

Former names:

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

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: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SCHLAMAM**

Former names:

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

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	15170305
		<i>Aggregate nominal value</i>	15170305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5675919
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7123467
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	660401
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29577226
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	891224
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5549295
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6241184
		<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>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	901301
		<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>	15170314
		<i>Total aggregate nominal value</i>	15170314

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **15170314 ORDINARY shares held as at the date of this return**
Name: **AVIAGEN GROUP HOLDING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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