



Companies House
— for the record —

363a_(ef)

Annual Return



XQPGP7C0

Received for filing in Electronic Format on the: 13/02/2009

Company Name: **SEROLOGICALS EUROPEAN HOLDING COMPANY LIMITED**

Company Number: **05028747**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**150 ALDERSGATE
STREET
LONDON
EC1A 4EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **DIDIER CHARLES KAUFFER** *Address:* **2 RUE DE LA GARE
DAMBACH-LA-VILLE
FRANCE
67650**

Date of Birth: **02/05/1959** *Nationality:* **French** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **DANIEL ABRAM MILEWICH** *Address:* **15 JAMESON ROAD
NEWTON
MASSACHUSETTS
USA
02458**

Date of Birth: **17/05/1961** *Nationality:* **Other** *Occupation:* **ATTORNEY**

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	68102129	GBP68102129.00
<i>TOTALS</i>		
	68102129	GBP68102129.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

68102129 ORDINARY Shares held as at 28/01/2009

Name: **SEROLOGICALS GLOBAL HOLDING COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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