



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05028747**

Date of this return: **28/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DIDIER CHARLES**

Surname: **KAUFFER**

Former names:

Service Address: **2 RUE DE LA GARE
DAMBACH-LA-VILLE
FRANCE
67650**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1959-05-02** *Nationality:* **FRENCH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL ABRAM**
Surname: **MILEWICH**
Former names:
Service Address: **15 JAMESON ROAD**
 NEWTON
 MASSACHUSETTS
 02458

Country/State Usually Resident: **USA**

Date of Birth: **1961-05-17** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68102129
		<i>Aggregate nominal value</i>	68102129.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68102129
		<i>Total aggregate nominal value</i>	68102129.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

68102129 ORDINARY Shares held as at 28/01/2010

Name: **SEROLOGICALS GLOBAL HOLDING COMPANY 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.