



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aveo Pharma Limited**

Company Number: **06456614**

Date of this return: **18/12/2012**

SIC codes: **72110**

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

Situation of Registered Office: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OVALSEC LIMITED**

*Registered or
principal address:* **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01379423**

Company Director ***1***

Type: **Person**

Full forename(s): **ELAN**

Surname: **EZICKSON**

Former names:

Service Address: **75 SIDNEY STREET
4TH FLOOR
CAMBRIDGE
MASSACHUSETTS
USA
02139**

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

Date of Birth: **24/08/1963**

Nationality:

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TUAN**

Surname: **HA-NGOC**

Former names:

Service Address: **75 SIDNEY STREET
4TH FLOOR
CAMBRIDGE
MASSACHUSETTS
USA
02139**

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

Date of Birth: **15/03/1952**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID BRANNON**

Surname: **JOHNSTON**

Former names:

Service Address: **75 SIDNEY STREET
4TH FLOOR
CAMBRIDGE
MASSACHUSETTS
USA
02139**

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

Date of Birth: **31/05/1955** *Nationality:* **AMERICAN**

Occupation: **CFO**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **SLICHENMYER**

Former names:

Service Address: **75 SIDNEY STREET
4TH FLOOR
CAMBRIDGE
MASSACHUSETTS
USA
02139**

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

Date of Birth: **25/11/1957** *Nationality:*
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AVEO PHARMACEUTICALS, 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.