



Companies House
— for the record —

AR01 (ef)

Annual Return



XI36DFWC

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **AVEO PHARMA LIMITED**

Company Number: **06456614**

Date of this return: **18/12/2009**

SIC codes: **7310**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

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

Company Director 1

Type: **Person**

Full forename(s): **PANKAJ**

Surname: **BHARGAVA**

Former names:

Service Address: **692 BEACON STREET
NEWTON
MASSACHUSETTS
USA
02459**

Country/State Usually Resident: **NEWTON, USA**

Date of Birth: **15/12/1968** *Nationality:* **INDIAN**

Occupation: **V.P CLINICAL RESEARCH**

Company Director **2**

Type: **Person**
Full forename(s): **MR TUAN**
Surname: **HA-NGOC**
Former names:
Service Address: **8 KITSON PARK DRIVE**
 LEXINGTON
 USA
 MA 02421

Country/State Usually Resident: **LEXINGTON, USA**

Date of Birth: **15/03/1952** *Nationality:* **AMERICAN**
Occupation: **C.E.O**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **JOHNSTON**
Former names:
Service Address: **57 PILGRIM ROAD**
 MARBLEHEAD
 USA
 MA 01945

Country/State Usually Resident: **MARBLEHEAD, USA**

Date of Birth: **31/05/1955** *Nationality:* **AMERICAN**
Occupation: **C.F.O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 18/12/2009 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:

2 ORDINARY Shares held as at 18/12/2009

Name:

AVEO PHARMACEUTICALS, INC

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.