



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 25/01/2011

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<i>Company Name</i>	Aveo Pharma Limited
<i>Company Number</i>	06456614
<i>Date of this return</i>	18/12/2010
<i>SIC codes</i>	7310
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS

Officers of the company



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 **UNITED KINGDOM**
Registration Number **00555893**

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 **UNITED STATES**

Date of Birth. **15/12/1968** *Nationality.* **INDIAN**
Occupation **VP CLINICAL RESEARCH**

Company Director 2

Type **Person**

Full forename(s) **TUAN**

Surname **HA-NGOC**

Former names

Service Address **8 KITSON PARK DRIVE
LEXINGTON
MASSACHUSETTS
USA
02421**

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 **57 PILGRIM ROAD
MARBLEHEAD
MASSACHUSETTS
USA
01945**

Country/State Usually Resident **UNITED STATES**

Date of Birth **31/05/1955** *Nationality* **AMERICAN**
Occupation **CFO**

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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

<i>Shareholding / Name.</i>	1 ORDINARY shares held as at 2010-12-18
	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



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COMPANY NAME: AVEO PHARMA LIMITED

COMPANY NUMBER: 6456614

A second filed AR01 was registered on 19/12/2012