

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

25/01/2011

Company Name

Aveo Pharma Limited

Company Number

06456614

Date of this return

18/12/2010

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



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	Number allotted	1	
Commen	GBP	Aggregate nominal value	1	•
Currency	GDF	Amount paid per share	1	
		Amount unpaid per share	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.

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	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

Shareholding 1

1 ORDINARY shares held as at 2010-12-18

Name.

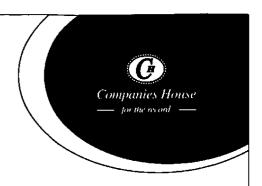
AVEO PHARMACEUTICALS, INC.

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



COMPANY NAME: AVEO PHARMA LIMITED

COMPANY NUMBER: 6456614

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