



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVIAGEN INTERNATIONAL FINANCE FIVE LIMITED**

Company Number: **06930301**

Date of this return: **10/06/2016**

SIC codes: **64201**

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

Situation of Registered Office: **STRATFORD HATCHERY ALSCOTT INDUSTRIAL ESTATE
ATHERSTONE ON STOUR
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BLAKE KENNETH**

Surname: **WILLIAMSON**

Former names:

Service Address: **11 LOCHEND ROAD
RATHO STATION
NEWBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH28 8SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **HILL**

Former names:

Service Address: **5015 BRADFORD DRIVE
HUNTSVILLE
ALABAMA 35805
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY DOUGLAS**

Surname: **SCHLAMMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1974**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BLAKE KENNETH**

Surname: **WILLIAMSON**

Former names:

Service Address: **11 LOCHEND ROAD
RATHO STATION
NEWBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH28 8SZ**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	4000000.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	USD	<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 10/06/2016 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: **AVIAGEN EUROPEAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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