



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A90BKP**

*Company Name:* **EW UK HOLDINGS 2 LIMITED**

*Company Number:* **06915021**

*Date of this return:* **26/05/2013**

*SIC codes:* **01470**

*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: **C/O AVIAGEN 11 LOCHEND ROAD  
RATHO STATION  
NEWBRIDGE  
MIDLOTHIAN  
UNITED KINGDOM  
EH28 8SZ**

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## *Company Director 1*

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

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1964**      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **WILLIAMSON**

*Former names:*

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

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

*Date of Birth:* **13/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AVIAGEN INTERNATIONAL HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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