



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06915021**

Date of this return: **26/05/2011**

SIC codes: **0124**

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): **CHRISTOPHER PAUL**

Surname: **LEA**

Former names:

Service Address: **11 LOCHEND ROAD
NEWBRIDGE, EDINBURGH
MIDLOTHIAN
EH28 8SZ**

Company Director **1**

Type: **Person**

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

Surname: **LEA**

Former names:

Service Address: **11 LOCHEND ROAD
NEWBRIDGE, EDINBURGH
MIDLOTHIAN
EH28 8SZ**

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

Date of Birth: **18/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR RAYMOND BRIAN**

Surname: **WHITTLE**

Former names:

Service Address: **11 LOCHEND ROAD
NEWBRIDGE
EH28 8SY**

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

Date of Birth: **31/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 26/05/2011 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 2011-05-26**
Name: **AVIAGEN INTERNATIONAL 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.