Companies House

AR01 (ef)

Annual Return

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Company Name:	**EW UK HOLDINGS 2 LIMITED**
Company Number:	**06915021**
Date of this return:	**26/05/2014**
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

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement 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 26/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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