



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **AVECIA INVESTMENTS LIMITED**

Company Number: **03768296**

Date of this return: **06/05/2010**

SIC codes: **7499**
7415

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

Situation of Registered Office: **PO BOX 42
HEXAGON TOWER
BLACKLEY
MANCHESTER
M9 8ZS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **CREE**

Former names:

Service Address: **PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE
M9 8ZS**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN CHARLES**

Surname: **BUCKMASTER**

Former names:

Service Address: **PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE
M9 8ZS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW PETER**
Surname: **CREE**
Former names:
Service Address: **PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE
M9 8ZS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN**
Surname: **MCLELLAN**
Former names:
Service Address: **PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE
M9 8ZS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000001
		<i>Aggregate nominal value</i>	10000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES (A) CARRY FULL (UNLIMITED) VOTING RIGHTS; (B) CARRY FULL (UNLIMITED) RIGHTS IN RESPECT OF (I) DIVIDENDS AND OTHER DISTRIBUTIONS AND (II) CAPITAL, INCLUDING ON ANY WINDING UP OF THE COMPANY; AND (C) ARE NOT LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000001
		<i>Total aggregate nominal value</i>	10000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

0 ORDINARY Shares held as at 06/05/2010
326800001 DISPOSED OF IN PERIOD ON 16/12/2009

Name: **AVECIA CORP LTD**

Address:

Shareholding : 2

10000001 ORDINARY Shares held as at 06/05/2010

Name: **AVECIA FINANCE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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