



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXIS BIOSCIENCE LIMITED**

Company Number: **05852345**

Date of this return: **20/06/2012**

SIC codes: **46460**

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

Situation of Registered Office: **21 TUDOR STREET
LONDON
EC4Y 0DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JUERG**

Surname: **OEHEN**

Former names:

Service Address: **C/O CELGENE INTERNATIONAL ROUTE DE PERREUX 1
2017
BOUDRY
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/07/1966** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA JANE LAURA**

Surname: **PEARCE**

Former names:

Service Address: **C/O CELGENE INTERNATIONAL ROUTE DE PERREUX 1
2017
BOUDRY
SWITZERLAND**

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

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: SHARES RANK PARI PASSU FOR DIVIDENDS. RIGHTS TO DISTRIBUTIONS ON A WINDING UP: SHARES RANK PARI PASSU. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **1001 ORDINARY shares held as at the date of this return**
Name: **CELGENE 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.