



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOSTON UNIVERSITY USA (EUROPE) LIMITED**

*Company Number:* **04279524**

*Date of this return:* **31/08/2010**

*SIC codes:* **8030**

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

*Situation of Registered Office:* **43 HARRINGTON GARDENS  
LONDON  
SW7 4JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **17 BORDESTON COURT  
THE HAM  
BRENTFORD  
TW8 8HW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ALEXANDER**

*Surname:*                            **CUMMING**

*Former names:*

*Service Address:*                **THE OLD MILL HOUSE  
MAIDS MORETON  
BUCKINGHAM  
BUCKS  
MK18 7AR**

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

*Date of Birth:*    **31/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACADEMIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ASSISTANT PROVAST DR URBAIN**

*Surname:* **DE WINTER**

*Former names:*

*Service Address:* **108 VILLAGE HILL ROAD  
BELMONT  
MA 02478  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/11/1940** *Nationality:* **AMERICAN**

*Occupation:* **ADMINISTRATOR FACULTY**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PHILIPPE JACQUES DENIS**

*Surname:*                      **PAVILLARD**

*Former names:*

*Service Address:*            **30 EAST CONCORD ST  
BOSTON  
MASSACHUSETTS MA 02118  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/08/1967**

*Nationality:*    **FRENCH**

*Occupation:*    **FINANCE DIR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF ORDINARY SHARES HAVE EQUAL RIGHTS TO ANY SHARE OF DIVIDEND DECLARED. EVERY MEMBER HAS ONE VOTE, AND ON A POLL EVERY MEMBER HAS ONE VOTE PER SHARE. ORDINARY SHARE HOLDERS HAVE EQUAL RIGHTS TO ANY SURPLUS ON WINDING UP.

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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 31/08/2010 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* : 1 ORDINARY shares held as at 2010-08-31  
*Name:* BOSTON UNIVERSITY USA LONDON

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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.