



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KW69OM

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Company Name: **EON PHARMA LIMITED**

Company Number: **07432871**

Date of this return: **09/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **KING EDWARD COURT KING EDWARD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC JAMES**

Surname: **RYDER**

Former names:

Service Address: **TORBAY 11A DELAHAYS DRIVE ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8DW**

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

Date of Birth: **29/05/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3725001
		<i>Aggregate nominal value</i>	37250.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3725001
		<i>Total aggregate nominal value</i>	37250.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **1862501 ORDINARY shares held as at the date of this return**
Name: **DOMIC JAMES RYDER**

Shareholding 2 : **1862500 ORDINARY shares held as at the date of this return**
Name: **JOHN HIRST**

Authorisation

Authenticated

This form was authorised by one of the following:

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