



Companies House

**AR01** (ef)

**Annual Return**



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**X392TW5V**

*Company Name:* **FABYON LTD**

*Company Number:* **06601403**

*Date of this return:* **23/05/2014**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **173 (HARWELL INNOVATION CENTER)  
CURIE AVENUE HARWELL OXFORD  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0QG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS**

*Surname:*                           **GRACEY**

*Former names:*

*Service Address:*                **25 CASTLE GARTH  
KENDAL  
CUMBRIA  
LA9 7AT**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **19/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33000</b>
		<i>Aggregate nominal value</i>	<b>33000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>33000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33000</b>
		<i>Total aggregate nominal value</i>	<b>33000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **30500 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS GRACEY**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **JACK XU**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DAPHNE MATTHEWS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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