



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **Eden Research plc**

Company Number: **03071324**

Date of this return: **31/05/2012**

SIC codes: **72110**

Company Type: **Public limited company**

Situation of Registered Office: **THE HAWK CREATIVE BUSINESS PARK THE HAWKHILLS ESTATE
EASINGWOLD
YORK
N YORKS
ENGLAND
YO61 3FE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAPITA REGISTRARS LIMITED NORTHERN HOUSE
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 0GA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN EDWARD**

Surname: **SIMS**

Former names:

Service Address: **57 KINGS ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2RB**

Company Secretary 2

Type: **Corporate**

Name: **OXFORD CORPORATE SERVICES LTD**

*Registered or
principal address:* **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6UA**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02076334**

Company Director 1

Type: **Person**

Full forename(s): **MR KENNETH WILLIAMS**

Surname: **BROOKS**

Former names:

Service Address: **GLEBE HOUSE CHURCH END
SOUTH LEIGH
OXON
ENGLAND
OX8 6UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **ABREY**

Former names:

Service Address: **THE OLD VILLAGE STORES FOSSE WAY
HALFORD
WARWICKSHIRE
ENGLAND
CV36 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ARTHUR BENJAMIN NORMAN**

Surname: **GILL**

Former names:

Service Address: **PROSPECT FARM UPPER DORMINGTON
HEREFORD
HEREFORDSHIRE
ENGLAND
HR1 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR CLIVE

Surname: NEWITT

Former names:

Service Address: 7 BELMONT HILL
NEWPORT
SAFRON WALDEN
ESSEX
ENGLAND
CB11 3RF

Country/State Usually Resident: ENGLAND

Date of Birth: 12/01/1957 *Nationality:* BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	61732399
		<i>Aggregate nominal value</i>	617323.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY 1P	<i>Number allotted</i>	9695952
		<i>Aggregate nominal value</i>	96959.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1557849
		<i>Aggregate nominal value</i>	15578.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.13
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY 1P	<i>Number allotted</i>	21740565
		<i>Aggregate nominal value</i>	217405.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY 1P	<i>Number allotted</i>	16317396
		<i>Aggregate nominal value</i>	163173.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111044161
		<i>Total aggregate nominal value</i>	1110441.61

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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