



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADO6CG**

*Company Name:* **Eden Research plc**

*Company Number:* **03071324**

*Date of this return:* **31/05/2015**

*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*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OXFORD CORPORATE SERVICES LIMITED**

*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 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* 2

*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*    **3**

Type: **Person**  
Full forename(s): **MR ROBIN JAMES SCOTT**

Surname: **CRIDLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/12/1967**                      Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR THOMAS GEOFFREY**

Surname: **LUPTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1956**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN MICHAEL**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1967**

*Nationality:*   **USA**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.075</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>12233337</b>
		<i>Aggregate nominal value</i>	<b>122333.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.09</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>20865382</b>
		<i>Aggregate nominal value</i>	<b>208653.82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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

*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

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

*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

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

*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

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

*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



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

*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**

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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>154142880</b>
		<i>Total aggregate nominal value</i>	<b>1541428.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **154142880 ORDINARY 1P shares held as at the date of this return**  
*Name:* **COMBINED SHAREHOLDING ER PLC**

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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.