



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2008

Company Name: **KYNIXA LIMITED**

Company Number: **04158022**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LANGFORD & CO 93
WESTERN
ROAD, TRING
HERTFORDSHIRE
HP23 4BN**

Details of Officers of the Company

Company Secretary 1:

Name: **EDMUND JAN BONIKOWSKI** *Address:* **211 JERSEY ROAD
OSTERLEY
MIDDLESEX
TW7 4RE**

Director 1 :

Name: **MICHAEL JAMES BIDEN** *Address:* **ST GILES HILL TOP NORTHBROOK
CLOSE
WINCHESTER
HAMPSHIRE
SO23 0JR**

Date of Birth: **14/07/1949** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **EDMUND JAN BONIKOWSKI** *Address:* **211 JERSEY ROAD
OSTERLEY
MIDDLESEX
TW7 4RE**

Date of Birth: **15/06/1957** *Nationality:* **British** *Occupation:* **PHYSICIAN**

Director 3 :

Name: **MR ROY BENJAMIN
MATTHEW HURLEY**

Address: **ODDYFIELDS COW LANE
TRING
HERTFORDSHIRE
HP23 5NS**

Date of Birth:
29/04/1942

Nationality:
British

Occupation:
RETIRED

Director 4 :

Name: **CHRISTOPHER JOHN
LANGFORD**

Address: **GROVELANDS COW LANE
TRING
HERTS
HP23 5NS**

Date of Birth:
27/09/1945

Nationality:
British

Occupation:
ACCOUNTANT

Director 5 :

Name: **RAYMOND SHANNON**

Address: **HOLLY HOUSE FARM
HIGH STREET
CALVER
DERBYSHIRE
S32 3XP**

Date of Birth:
03/09/1951

Nationality:
British

Occupation:
CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1833148	GBP18331.48
<i>TOTALS</i>		
	1833148	GBP18331.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 12/02/2008

Name: **EDWARD BIDEN**
Address: **49 BRYANSTON SQUARE**
LONDON
W1H 7LL

Shareholding 2:

273882 ORDINARY Shares held as at 12/02/2008

Name: **MICHAEL JAMES BIDEN**
Address: **ST. GILES HILLTOP, NORTHBROOK CLOSE WINCHESTER**
HANTS
SO23 0JR

Shareholding 3:

10600 ORDINARY Shares held as at 12/02/2008

Name:

C WILLIAMS

Address:

**4 GRAND PARADE
OLD PORTSMOUTH
HANTS
PO1 2NP**

Shareholding 4:

54634 ORDINARY Shares held as at 12/02/2008

Name:

MARTIN HYNES

Address:

**107 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
HA6 2EB**

Shareholding 5:

17522 ORDINARY Shares held as at 12/02/2008

Name:

C J LANGFORD

Address:

**GROVELANDS COW LANE
TRING
HERTFORDSHIRE
HP23 5NS**

Shareholding 6:

20246 ORDINARY Shares held as at 12/02/2008

Name:

H LAWRENCE

Address:

**1 LADYPLACE BARNES
CHURCH HILL PYRFORD
WOKING
SURREY
GU22 8XJ**

Shareholding 7:

5198 ORDINARY Shares held as at 12/02/2008

Name:

SARAH PRESTON

Address:

**3 DRAYTON GREEN
EALING
W13 0JE**

Shareholding 8:

85000 ORDINARY Shares held as at 12/02/2008

Name:

R LEGG

Address:

**96 ROMSEY ROAD
SOUTHAMPTON
HANTS
SO16 4DQ**

Shareholding 9:

3334 ORDINARY Shares held as at 12/02/2008

Name:

JOANNA TAYLOR

Address:

**70 FISHBOURNE ROAD WEST
CHICHESTER
WEST SUSSEX
PO19 3JL**

Shareholding 1:

0

666 ORDINARY Shares held as at 12/02/2008

Name:

R M BIDEN

Address:

**ST GILES HILLTOP NORTHBROOK CLOSE
WINCHESTER
HAMPSHIRE
SO23 0JR**

Shareholding 1:

1

17000 ORDINARY Shares held as at 12/02/2008

Name:

Z BONIKOWSKI

Address:

**BIRCHWOOD CHESTER ROAD OAKMERE
NORTHWICH
CHESHIRE
CW8 2HN**

Shareholding 1:
2 **21500 ORDINARY Shares held as at 12/02/2008**

Name: **P EVINS**
Address: **14 KERRFIELD
WINCHESTER
HANTS
SO22 5EY**

Shareholding 1:
3 **1217886 ORDINARY Shares held as at 12/02/2008**

Name: **EDMUND JAN BONIKOWSKI**
Address: **211 JERSEY ROAD
OSTERLEY MIDDLESEX
TW7 4RE**

Shareholding 1:
4 **21246 ORDINARY Shares held as at 12/02/2008**

Name: **R HURLEY**
Address: **ODDY FIELD COW LANE
TRING
HERTFORDSHIRE
HP23 5NS**

Shareholding 1:
5 **10000 ORDINARY Shares held as at 12/02/2008**

Name: **G FAIRRIIS**
Address: **DENEVIEW STRATTON ROAD**
 WINCHESTER
 HAMPSHIRE
 SO23 0JQ

Shareholding 1:
6 **20000 ORDINARY Shares held as at 12/02/2008**

Name: **STEPHANIE BIDEN**
Address: **ST GILES HILLTOP NORTHBROOK CLOSE**
 WINCHESTER
 HAMPSHIRE
 SO23 0JR

Shareholding 1:
7 **13334 ORDINARY Shares held as at 12/02/2008**

Name: **P JACOB**
Address: **11 BRUTON STREET**
 LONDON
 W1J 6PW

Shareholding 1:
8 **21100 ORDINARY Shares held as at 12/02/2008**

Name: **A W J COLEMAN**

Address: **DARLEY GREEN HOUSE 17 BAKERS LANE
KNOWLE
SOLIHULL
B93**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**