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Annual Return

Company Name:

EBYX PHARMA LTD

Company Number:

04911981

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Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8512

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

67 KYNASTON AVENUE, THORNTON HEATH, CROYDON LONDON

CR7 7BZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OLUBUNMI WHISKEY Address: 67 KYNASTON AVENUE

THORNTON HEATH, CROYDON

LONDON CR7 7BZ

Director 1:

Name: EROMONA WHISKEY Address: 67 KYNASTON AVENUE

Date of Birth: 25/03/1962 THORNTON HEATH

Nationality: NIGERIAN CROYDON

Occupation: PHARMACIST LONDON CR7 7BZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2007

Name: EROMONA WHISKEY

Address: 67 KYNASTON AVENUE

THORNTON HEATH CROYDON CR7 7BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2007 Authenticated: Yes (E/W)