

AR01 (ef)

Annual Return



XFK0INRS

Received for filing in Electronic Format on the:

27/09/2010

Company Name:

EBYX PHARMA LTD

Company Number:

04911981

Date of this return:

25/09/2010

SIC codes:

Office:

8512

Company Type:

Private company limited by shares

Situation of Registered

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67 KYNASTON AVENUE, THORNTON

HEATH, CROYDON

LONDON CR7 7BZ

Officers of the company

| Company Secretary | 1 | |
|-------------------------|--|--|
| Type: Full forename(s): | Person OLUBUNMI | |
| Surname: | WHISKEY | |
| Former names: | | |
| Service Address: | 67 KYNASTON AVENUE THORNTON HEATH, CROYDON LONDON CR7 7BZ | |

Company Director 1

Type: Person

Full forename(s): EROMONA

Surname: WHISKEY

Former names:

Service Address: 67 KYNASTON AVENUE

THORNTON HEATH

CROYDON LONDON CR7 7BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1962 Nationality: NIGERIAN

Occupation: PHARMACIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-25

Name: EROMONA WHISKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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