



Companies House

AR01 (ef)

Annual Return



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Company Name: **PELYTHERA PHARMA LIMITED**

Company Number: **05481357**

Date of this return: **30/06/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LLANVETHERINE COURT LLANVETHERINE
ABERGAVENNY
GWENT
WALES
NP7 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH CARLYON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN DENIS**

Surname: **BEATSON-HIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/04/1960** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **DE GIORGIO-MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1950** *Nationality:* **MALTESE**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **9998 ORDINARY shares held as at the date of this return**
Name: **MORVUS TECHNOLOGY LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MORVUS TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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