



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2012**

Company Name: **E-PHEN LIMITED**

Company Number: **03955773**

Date of this return: **24/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O PHYSIOMICS PLC
THE MAGDALEN CENTRE
THE OXFORD SCIENCE PARK, OXFORD
OXFORDSHIRE
OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROGER JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DR PAUL BERNARD**

Surname: **HARPER**

Former names:

Service Address: **5 CUDSDENS COURT
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0QX**

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

Date of Birth: **27/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	440000
		<i>Aggregate nominal value</i>	4400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440000
		<i>Total aggregate nominal value</i>	4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **440000 ORDINARY shares held as at the date of this return**
Name: **PHYSIOMICS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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