



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2011**

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Company Name: **Phynova Limited**

Company Number: **04356862**

Date of this return: **21/01/2011**

SIC codes: **7310**

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

Situation of Registered Office: **PHYNOVA HOUSE 16 FENLOCK COURT
BLENHEIM OFFICE PARK LONG HANBOROUGH
OXON
ENGLAND
OX298LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **READ**

Former names:

Service Address: **THE OLD SCHOOL HALL CHURCH ROAD
NORTH LEIGH
WITNEY
OXFORDSHIRE
ENGLAND
OX296TX**

Company Director ***I***

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

Surname: **MARTIN**

Former names:

Service Address: **42 BERKELEY SQUARE
LONDON
ENGLAND
W1J5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **MILLER**

Former names:

Service Address: **OLD CLOCK COTTAGE SWERFORD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX74BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	659316
		<i>Aggregate nominal value</i>	65931.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0748
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	659316
		<i>Total aggregate nominal value</i>	65931.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : **659316 ORDINARY 10P shares held as at 2011-01-21**
Name: **PHYNOVA GROUP PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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