



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **EYKONA TECHNOLOGIES LIMITED**

Company Number: **05918197**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33-35 GEORGE STREET
OXFORD
OXON
OX1 2AY**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MARGARET YOUNG**

Address: **BRAMLEYS GARDENERS LANE
UPPER BASILDON
BERKSHIRE
RG8 8NL**

Director 1 :

Name: **DR DAVID HUGH AUTY**

Address: **17 FISHER ROWE CLOSE
BRAMLEY
GUILDFORD
SURREY
GU5 0EH**

Date of Birth: **16/05/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **ANTHONY ADRIAN
COLLETTA**

Address: **BALSHAM HOUSE WOODHALL LANE
BALSHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB21 4DT**

Date of Birth: **20/02/1960**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 3 :

Name: **PROFESSOR RONALD
WILLIAM DANIEL**

Address: **LODELEIGH EAST END NORTH LEIGH
WITNEY
OXFORDSHIRE
OX29 6PX**

Date of Birth: **31/01/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 4 :

Name: **MARK RICHARD KIRBY**

Address: **37 BOWES HILL
ROWLANDS CASTLE
HAMPSHIRE
PO9 6BP**

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **PAUL DECLAN MURPHY**

Address: **2 WILLIAMS MEWS THE CROFTS
WITNEY
OXFORDSHIRE
OX28 4DL**

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 6 :

Name: **DR JAMES PATERSON**

Address: **16A CRANHAM TERRACE
OXFORD
OXFORDSHIRE
OX2 6DG**

Date of Birth: **02/11/1978** Nationality: **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 24903 | GBP249.03 |
| <i>TOTALS</i> | | |
| | 24903 | GBP249.03 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 29/08/2009

Name: **RONALD DANIEL**

Address:

Shareholding 2:

2448 ORDINARY Shares held as at 29/08/2009

Name:

JAMES PATERSON

Address:

Shareholding 3:

3920 ORDINARY Shares held as at 29/08/2009

Name:

**THE CHANCELLOR, MASTERS AND SCHOLARS OF THE
UNIVERSITY OF OXFORD**

Address:

Shareholding 4:

2400 ORDINARY Shares held as at 29/08/2009

Name:

H2O VENTURE PARTNERS (PRIVATE EQUITY) LLP

Address:

Shareholding 5:

11959 ORDINARY Shares held as at 29/08/2009

Name:

TECHNIKOS LLP

Address:

Shareholding 6:

96 ORDINARY Shares held as at 29/08/2009

Name:

PAUL MURPHY

Address:

Shareholding 7:

80 ORDINARY Shares held as at 29/08/2009

Name:

MARK KIRBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**