



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2012**

Company Name: **EYKONA TECHNOLOGIES LIMITED**

Company Number: **05918197**

Date of this return: **29/08/2012**

SIC codes: **21100**

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

Situation of Registered Office: **THE MAGDALEN CENTRE OXFORD SCIENCE PARK
ROBERT ROBINSON AVENUE
OXFORD
OXON
ENGLAND
OX4 4GA**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID HUGH**

Surname: **AUTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID MARK ANTHONY**

Surname: **HOLBROOK**

Former names:

Service Address: **C/O MTI PARTNERS LIMITED
FOUNTAIN COURT 2 VICTORIA SQUARE
ST ALBANS
HERTS
AL1 3TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25852
		<i>Aggregate nominal value</i>	258.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	39059
		<i>Aggregate nominal value</i>	390.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	63.24
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64911
		<i>Total aggregate nominal value</i>	649.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: RONALD DANIEL

Shareholding 2 : 2448 ORDINARY shares held as at the date of this return
Name: JAMES PATERSON

Shareholding 3 : 3920 ORDINARY shares held as at the date of this return

Name: THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 4 : 2400 ORDINARY shares held as at the date of this return
Name: H2O VENTURE PARTNERS (PRIVATE EQUITY) LLP

Shareholding 5 : 11959 ORDINARY shares held as at the date of this return
Name: TECHNIKOS LLP

Shareholding 6 : 96 ORDINARY shares held as at the date of this return
Name: PAUL MURPHY

Shareholding 7 : 80 ORDINARY shares held as at the date of this return
Name: MARK KIRBY

Shareholding 8 : 1186 ORDINARY A shares held as at the date of this return
Name: CHANCELLORS, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 9 : 1107 ORDINARY A shares held as at the date of this return
Name: RONALD DANIEL

Shareholding 10 : 10 ORDINARY A shares held as at the date of this return
Name: JAMES PATERSON

Shareholding 11 : 1761 ORDINARY A shares held as at the date of this return
Name: CROWTHER ST HOLDINGS

Shareholding 12 : 1582 ORDINARY A shares held as at the date of this return
Name: H2O VENTURE PARTNERS

Shareholding 13 : 10 ORDINARY A shares held as at the date of this return
Name: PAUL MURPHY

Shareholding 14 : 949 ORDINARY shares held as at the date of this return
Name: HYGEA VCT

Shareholding 15 : 633 ORDINARY A shares held as at the date of this return
Name: HYGEA VCT

Shareholding 16 : 15022 ORDINARY A shares held as at the date of this return
Name: MTIP NOMINEES

Shareholding 17 : 3954 ORDINARY A shares held as at the date of this return
Name: SOMERCOURT INVESTMENTS

Shareholding 18 : 1028 ORDINARY A shares held as at the date of this return

Name: **SCOBIE WARD**

Shareholding 19 : **1582 ORDINARY A shares held as at the date of this return**
Name: **GERMANO VALLE**

Shareholding 20 : **6880 ORDINARY A shares held as at the date of this return**
Name: **SHARE NOMINEES LTD**

Shareholding 21 : **555 ORDINARY A shares held as at the date of this return**
Name: **JEREMY HEAP**

Shareholding 22 : **422 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN COLLINS**

Shareholding 23 : **476 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM EDGE**

Shareholding 24 : **239 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL DAVEY**

Shareholding 25 : **239 ORDINARY A shares held as at the date of this return**
Name: **ANDROULLA DONALDSON**

Shareholding 26 : **791 ORDINARY A shares held as at the date of this return**
Name: **MARK HOUGHTON-BERRY**

Shareholding 27 : **1582 ORDINARY A shares held as at the date of this return**
Name: **SECOND ISIS COLLEGE FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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