



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HQ7BJS

Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **EMBRYON LIMITED**

Company Number: **02253936**

Date of this return: **13/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **52 CROMWELL TOWER
LONDON
EC2Y 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR KAREN**

Surname: **LEE**

Former names:

Service Address: **52 CROMWELL TOWER
LONDON
EC2Y 8DD**

Company Director 1

Type: **Person**
Full forename(s): **MS JOYCE**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/04/1988** *Nationality:* **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS; (C) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF CAPITAL(INCLUDING ON WINDING UP); (D) SHARES MAY ONLY BE REDEEMED TO COMPANY DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: KAREN LEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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