



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ48GH

Company Name: **EOLAS RESEARCH LIMITED**

Company Number: **SC213839**

Date of this return: **14/12/2014**

SIC codes: **72190**

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

Situation of Registered Office: **144 MAYFIELD ROAD
EDINBURGH
MIDLOTHIAN
EH9 3AL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **IAIN WILLIAM GEORGE**

Surname: **FORBES**

Former names:

Service Address: **144 MAYFIELD ROAD
EDINBURGH
SCOTLAND
EH9 3AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM**

Surname: **FORBES**

Former names:

Service Address: **144 MAYFIELD ROAD
EDINBURGH
MIDLOTHIAN
EH9 3AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1933** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS ON ALL ISSUES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	21200
		<i>Aggregate nominal value</i>	21200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS EQUAL TO THOSE OF THE ORDINARY SHARES BUT ONLY IF A DIVIDEND HAS NOT BEEN PAID OR IF SHARES HAVE NOT BEEN REDEEMED AT THE PRESCRIBED REDEMPTION DATE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22200
		<i>Total aggregate nominal value</i>	21210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **260 ORDINARY shares held as at the date of this return**
Name: **J. FORBES**

Shareholding 2 : **21200 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **W. FORBES**

Shareholding 3 : **270 ORDINARY shares held as at the date of this return**

Name: I.W.G. FORBES

Shareholding 4 : 470 ORDINARY shares held as at the date of this return

Name: WILLIAM FORBES

Authorisation

Authenticated

This form was authorised by one of the following:

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