



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I5QDIY**

*Company Name:* **CARDINALX LTD**

*Company Number:* **07620343**

*Date of this return:* **01/10/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **7 GALPIN HOUSE  
HATFIELD ROAD  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1UT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN MAXWELL**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **62 GROOMS LANE SILVER END WITHAM  
62, GROOMS LANE SILVER END  
WITHAM  
ENGLAND  
UNITED KINGDOM  
CM8 3SQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1951**                      *Nationality:*    **ENGLISH**

*Occupation:*    **RESEARCH ON SCIENCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CARLOS MANUEL CARDINAL**

*Surname:* **MACHADO**

*Former names:*

*Service Address:* **7 GALPIN HOUSE  
HATFIELD ROAD  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1UT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1957**

*Nationality:* **PORTUGUESE**

*Occupation:* **PHYSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**I HAVE GIVEN 24% OF SHARES TO MR STEVENSON**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>124</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **76 ORDINARY shares held as at the date of this return**

*Name & Address* : **CARLOS MACHADO**

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return

*Name &* STEPHEN MAXWELL LAWRENCE

*Address*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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