



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2012**

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*Company Name:* **CARDIAC MARKER DIALOGUES LIMITED**

*Company Number:* **SC376145**

*Date of this return:* **01/04/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **C/O MEETING MAKERS JORDANHILL CAMPUS  
76 SOUTHBRAE DRIVE  
GLASGOW  
UNITED KINGDOM  
G13 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID BENEDICT**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **C/O MEETING MAKERS JORDANHILL CAMPUS  
76 SOUTHBRAE DRIVE  
GLASGOW  
UNITED KINGDOM  
G13 1PP**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN MARTYN**

*Surname:*                                **REID**

*Former names:*

*Service Address:*                        **BIOCHEMISTRY DEPARTMENT VICTORIA INFIRMARY  
LANGSIDE  
GLASGOW  
UNITED KINGDOM  
G42 9TY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/11/1956**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **CLINICAL BIOCHEMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MARTYN REID**

## *Authorisation*

*Authenticated*

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

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