



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDINALX LTD**

Company Number: **07620343**

Date of this return: **12/04/2013**

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 BRIAN WILLIAM**

Surname: **FARLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CARLOS MACHADO**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **BRIAN FARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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