



Companies House
— for the record —

AR01 (ef)

Annual Return



XH8IQWPF

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Company Name: **CARDRAX UK LIMITED**

Company Number: **06317248**

Date of this return: **18/07/2011**

SIC codes: **5263**

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

Situation of Registered Office: **LITTLE MEDE BLUNDEL LANE
STOKE D'ABERNON
COBHAM
SURREY
KT11 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **GRANGER**

Former names:

Service Address: **LITTLE MEDE
BLUNDEL LANE STOKE DABERNON
COBHAM
SURREY
KT11 2SF**

Company Director 1

Type: **Person**
Full forename(s): **SONIA ELIZABETH**

Surname: **BROCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS AS TO VOTING AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THERE ARE NO PROVISIONS FOR THE SHARES TO BE REDEEMED.

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 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-07-18
Name: SONIA ELIABETH BROCK

Shareholding 2 : 51 ORDINARY shares held as at 2011-07-18
Name: SALLY ANNE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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