



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HMH4B

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **COGNIDOX LIMITED**

Company Number: **06506232**

Date of this return: **18/02/2013**

SIC codes: **62012**

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

Situation of Registered Office: **ST JOHNS INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **STACEY**

Former names:

Service Address: **81 HIGH STREET
EARITH
CAMBRIDGESHIRE
PE28 3PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR VITTAL**

Surname: **AITHAL**

Former names:

Service Address: **FLAT 9 GUTHRIE COURT PARADISE STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1DR**

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

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER
(CTO)**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **STACEY**

Former names:

Service Address: **81 HIGH STREET
EARITH
CAMBRIDGESHIRE
PE28 3PN**

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WALSH**

Former names:

Service Address: **32 VICTORIA PARK
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3EL**

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

Date of Birth: **25/05/1960** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **1350 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY WALSH**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **IAN STACEY**

Shareholding 3 : **1350 ORDINARY shares held as at the date of this return**
Name: **VITTAL AITHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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