



Companies House

AR01 (ef)

Annual Return



X312IS3S

Received for filing in Electronic Format on the: **05/02/2014**

Company Name: **CARDIASCREEN LIMITED**

Company Number: **07146700**

Date of this return: **04/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD BARN WINDSOR END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2JJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR RICHARD ADRIAN PENTREATH**

Surname: **ANGWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1953** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR BRIAN PATRICK**

Surname: **MCGIRR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANDREW RICHARD WILLIAM**

Surname: **MONEY-KYRLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **RICHARD ANGWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MCGIRR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MONEY-KYRLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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