



Companies House

AR01 (ef)

Annual Return



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X35WSNSY

Company Name: **Epicardio Ltd**

Company Number: **07585521**

Date of this return: **31/03/2014**

SIC codes: **72190**
62012

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

Situation of Registered Office: **3RD FLOOR GRAND PRIX HOUSE**
102-104 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELENI THEODORA**

Surname: **MELENDI**

Former names:

Service Address: **FLAT 4 13 MARLBOROUGH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6JT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR VASSILIOS**

Surname: **HURMUSIADIS**

Former names:

Service Address: **FLAT 4 13 MARLBOROUGH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6JT**

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

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**

Occupation: **R&D CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	882
		<i>Aggregate nominal value</i>	882
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	241.3793
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	569.6203
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	570.1755
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	586.2069
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1136
		<i>Total aggregate nominal value</i>	1136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **170 ORDINARY 1 GBP shares held as at the date of this return**

Name: **DR MALCOLM CHARLES FINLAY**

Shareholding 2 : **57 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR DANIEL GIBNEY**

Shareholding 3 : **641 ORDINARY 1 GBP shares held as at the date of this return**

Name: **DR VASSILIOS HURMUSIADIS**

Shareholding 4 : **19 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS ELENI THEODORA MELENDI**

Shareholding 5 : **249 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR KEVIN PAUL SHERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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