



Companies House
— for the record —

AR01 (ef)

Annual Return



XWAQUUYF

Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **CARDIONETICS LIMITED**

Company Number: **03045392**

Date of this return: **31/03/2011**

SIC codes: **3310**

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

Situation of Registered Office: **WITAN COURT 305 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REID & CO PROFESSIONAL SERVICES LIMITED**

Registered or principal address: **WITAN COURT 305 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3335699**

Company Director 1

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

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ANDRE**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NEEDHAM**

Former names:

Service Address: **2 WOODRIDGE CLOSE
BRACKNELL
BERKSHIRE
RG12 9QX**

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

Date of Birth: **26/02/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	5499426
		<i>Aggregate nominal value</i>	54994.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	236938
		<i>Aggregate nominal value</i>	2369.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5736364
		<i>Total aggregate nominal value</i>	57363.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 0 ORDINARY shares held as at 2011-03-31
826 shares transferred on 2010-07-02

Name: C NEEDHAM

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-31
1374 shares transferred on 2010-07-02

Name: TREBLE CLEF INVESTMENTS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-31
33 shares transferred on 2010-07-02
Name: R WIDDOWS

Shareholding 4 : 14 ORDINARY shares held as at 2011-03-31
Name: J COWARD

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-31
302 shares transferred on 2010-07-02
Name: D LATHAM

Shareholding 6 : 469 ORDINARY shares held as at 2011-03-31
Name: JAMES HAY PENSION

Shareholding 7 : 92 ORDINARY shares held as at 2011-03-31
Name: C ROSS-PARKINSON

Shareholding 8 : 0 ORDINARY shares held as at 2011-03-31
119 shares transferred on 2010-07-02
Name: YOUNG & ASSOCIATES LTD TRUSTEE OF THE JAMES TRUST

Shareholding 9 : 0 ORDINARY shares held as at 2011-03-31
351 shares transferred on 2010-07-02
Name: R LEGGETT

Shareholding 10 : 0 ORDINARY shares held as at 2011-03-31
30 shares transferred on 2010-07-02
Name: K BECKERS

Shareholding 11 : 1544 ORDINARY shares held as at 2011-03-31
Name: A C TECHNOLOGY ACT NV

Shareholding 12 : 0 ORDINARY shares held as at 2011-03-31
250 shares transferred on 2010-07-02
Name: B ANDERSON

Shareholding 13 : 0 ORDINARY shares held as at 2011-03-31
Name: CODEX TRUSTS CO LTD

Shareholding 14 : 20 ORDINARY shares held as at 2011-03-31
Name: S FRANCIS

Shareholding 15 : 0 ORDINARY shares held as at 2011-03-31
4510 shares transferred on 2010-07-02

Name: T HARRIS

Shareholding 16 : 0 ORDINARY shares held as at 2011-03-31
150 shares transferred on 2010-07-02

Name: J CLENDINNEN

Shareholding 17 : 572 ORDINARY shares held as at 2011-03-31

Name: J GODDARD

Shareholding 18 : 0 ORDINARY shares held as at 2011-03-31
18 shares transferred on 2010-07-02

Name: J BURGESS

Shareholding 19 : 0 ORDINARY shares held as at 2011-03-31
29 shares transferred on 2010-07-02

Name: L YOUNG

Shareholding 20 : 562 ORDINARY shares held as at 2011-03-31

Name: M PARSONS

Name: M PARSONS

Shareholding 21 : 52 ORDINARY shares held as at 2011-03-31

Name: G EDGECOMBE

Shareholding 22 : 600 ORDINARY shares held as at 2011-03-31

Name: GROVE END INVESTMENT CO LTD

Shareholding 23 : 3 ORDINARY shares held as at 2011-03-31

Name: N MCLACHLIN

Shareholding 24 : 0 ORDINARY shares held as at 2011-03-31
1978 shares transferred on 2010-07-02

Name: C CALKIN

Shareholding 25 : 92 ORDINARY shares held as at 2011-03-31

Name: A ROSS-PARKINSON

Shareholding 26 : 121 ORDINARY shares held as at 2011-03-31

Name: L GAMLIN

Shareholding 27 : 402 ORDINARY shares held as at 2011-03-31

Name: FOREST NOMINEES LTD A/C GCI

Shareholding 28 : 0 ORDINARY shares held as at 2011-03-31

172 shares transferred on 2010-07-02
Name: A WOOLLETT

Shareholding 29 : 74 ORDINARY shares held as at 2011-03-31
Name: A FROST

Shareholding 30 : 0 ORDINARY shares held as at 2011-03-31
 708 shares transferred on 2010-07-02
Name: A MCDONALD

Shareholding 31 : 0 ORDINARY shares held as at 2011-03-31
 4272 shares transferred on 2010-07-02
Name: D JERVIS

Shareholding 32 : 0 ORDINARY shares held as at 2011-03-31
 133 shares transferred on 2010-07-02
Name: D BURALL

Shareholding 33 : 0 ORDINARY shares held as at 2011-03-31
 885 shares transferred on 2010-07-02
Name: WATER LILY INVESTMENTS LIMITED

Shareholding 34 : 10 ORDINARY shares held as at 2011-03-31
Name: J FEARNSIDE

Shareholding 35 : 18 ORDINARY shares held as at 2011-03-31
Name: D FINEGOLD

Shareholding 36 : 0 ORDINARY shares held as at 2011-03-31
 772 shares transferred on 2010-07-02
Name: A MARTENS

Shareholding 37 : 0 ORDINARY shares held as at 2011-03-31
 10006 shares transferred on 2010-07-02
Name: C FRANCIS

Shareholding 38 : 0 ORDINARY shares held as at 2011-03-31
 5 shares transferred on 2010-07-02
Name: P ANCELL

Shareholding 39 : 0 ORDINARY shares held as at 2011-03-31
 3 shares transferred on 2010-07-02
Name: F MARSH

Shareholding 40 : 2511 ORDINARY shares held as at 2011-03-31
Name: SPARK VCT

Shareholding 41 : 0 ORDINARY shares held as at 2011-03-31
18 shares transferred on 2010-07-02
Name: R MARLER

Shareholding 42 : 0 ORDINARY shares held as at 2011-03-31
1168 shares transferred on 2010-07-02
Name: A WARD

Shareholding 43 : 0 ORDINARY shares held as at 2011-03-31
3904 shares transferred on 2010-07-02
Name: B GLENNVILLE

Shareholding 44 : 0 ORDINARY shares held as at 2011-03-31
23 shares transferred on 2010-07-02
Name: C SLADE

Shareholding 45 : 2018 ORDINARY shares held as at 2011-03-31
Name: T COOTE

Shareholding 46 : 2250 ORDINARY shares held as at 2011-03-31
Name: M PARKINSON

Shareholding 47 : 0 ORDINARY shares held as at 2011-03-31
636 shares transferred on 2010-07-02
Name: A SEABRIGHT

Shareholding 48 : 0 ORDINARY shares held as at 2011-03-31
1377 shares transferred on 2010-07-02
Name: P STONE

Shareholding 49 : 2 ORDINARY shares held as at 2011-03-31
Name: S BATTY

Shareholding 50 : 3833 ORDINARY shares held as at 2011-03-31
Name: M LEOPOLD

Shareholding 51 : 748 ORDINARY shares held as at 2011-03-31
Name: M PORTMAN

Shareholding 52 : 75 ORDINARY shares held as at 2011-03-31

Name: S MEALEY

Shareholding 53 : 94 ORDINARY shares held as at 2011-03-31

Name: R WOODHOUSE

Shareholding 54 : 167 ORDINARY shares held as at 2011-03-31

Name: WALSH & ELWES (P NIX DECD)

Shareholding 55 : 6 ORDINARY shares held as at 2011-03-31

Name: S MCKINLAY

Shareholding 56 : 0 ORDINARY shares held as at 2011-03-31
351 shares transferred on 2010-07-02

Name: S MCDOUGALL

Shareholding 57 : 120 ORDINARY shares held as at 2011-03-31

Name: J HAILEY

Name: J HAILEY

Shareholding 58 : 297 ORDINARY shares held as at 2011-03-31

Name: C HANDLER

Shareholding 59 : 0 ORDINARY shares held as at 2011-03-31
180 shares transferred on 2010-07-02

Name: T GRIFFITHS

Shareholding 60 : 0 ORDINARY shares held as at 2011-03-31
8262 shares transferred on 2010-07-02

Name: H MEAKIN

Shareholding 61 : 0 ORDINARY shares held as at 2011-03-31
6151 shares transferred on 2010-07-02

Name: P CALKIN

Shareholding 62 : 0 ORDINARY shares held as at 2011-03-31
60 shares transferred on 2010-07-02

Name: D HAILEY

Shareholding 63 : 0 ORDINARY shares held as at 2011-03-31
13604 shares transferred on 2010-07-02

Name: P NEEDHAM

Shareholding 64 : 18 ORDINARY shares held as at 2011-03-31

Name: J CARTER

Shareholding 65 : 67 ORDINARY shares held as at 2011-03-31
Name: A FAIRS

Shareholding 66 : 0 ORDINARY shares held as at 2011-03-31
Name: MEAKIN 1988 TRUST

Shareholding 67 : 0 ORDINARY shares held as at 2011-03-31
30 shares transferred on 2010-07-02
Name: S STANNARD

Shareholding 68 : 0 ORDINARY shares held as at 2011-03-31
3216 shares transferred on 2010-07-02
Name: G CLENDINNEN

Shareholding 69 : 0 ORDINARY shares held as at 2011-03-31
20 shares transferred on 2010-07-02
Name: J HEEKS

Shareholding 70 : 0 ORDINARY shares held as at 2011-03-31
1728 shares transferred on 2010-07-02
Name: S RUSDEN

Shareholding 71 : 1531 ORDINARY shares held as at 2011-03-31
Name: C GOLDMAN

Shareholding 72 : 30 ORDINARY shares held as at 2011-03-31
Name: M ROBINSON

Shareholding 73 : 6729 ORDINARY shares held as at 2011-03-31
Name: J CARR

Shareholding 74 : 212 ORDINARY shares held as at 2011-03-31
Name: ASTON UNIVERSITY

Shareholding 75 : 0 ORDINARY shares held as at 2011-03-31
60 shares transferred on 2010-07-02
Name: J HAILEY

Shareholding 76 : 18 ORDINARY shares held as at 2011-03-31
Name: E HOWELLS

Shareholding 77 : 0 ORDINARY shares held as at 2011-03-31

223 shares transferred on 2010-07-02
Name: SPITFIRE INVESTMENTS LIMITED

Shareholding 78 : 397 ORDINARY shares held as at 2011-03-31
Name: L BLAKE

Shareholding 79 : 0 ORDINARY shares held as at 2011-03-31
 361 shares transferred on 2010-07-02
Name: J KEEBLE

Shareholding 80 : 1282 ORDINARY shares held as at 2011-03-31
Name: MALROSS MANAGEMENT LIMITED

Shareholding 81 : 131 ORDINARY shares held as at 2011-03-31
Name: H RANKIN

Shareholding 82 : 0 ORDINARY shares held as at 2011-03-31
 79 shares transferred on 2010-07-02
Name: S DOWD

Shareholding 83 : 28 ORDINARY shares held as at 2011-03-31
Name: P MORRIS

Shareholding 84 : 103 ORDINARY shares held as at 2011-03-31
Name: S WALDEN

Shareholding 85 : 53 ORDINARY shares held as at 2011-03-31
Name: S SCOTNEY

Shareholding 86 : 0 ORDINARY shares held as at 2011-03-31
 320 shares transferred on 2010-07-02
Name: I TAYLOR

Shareholding 87 : 511 ORDINARY shares held as at 2011-03-31
Name: W WALKER

Shareholding 88 : 3505 ORDINARY shares held as at 2011-03-31
Name: S JORDAN

Shareholding 89 : 0 ORDINARY shares held as at 2011-03-31
 279 shares transferred on 2010-07-02
Name: ARMETIS TRUSTEES LIMITED CAPRICORN SETTLEMENT

Shareholding 90 : 260 ORDINARY shares held as at 2011-03-31

Name: J HALTON

Shareholding 91 : 0 ORDINARY shares held as at 2011-03-31
67 shares transferred on 2010-07-02

Name: I NABNEY

Shareholding 92 : 0 ORDINARY shares held as at 2011-03-31
325 shares transferred on 2010-07-02

Name: M BUCKS

Shareholding 93 : 14 ORDINARY shares held as at 2011-03-31

Name: T HOLE

Shareholding 94 : 0 ORDINARY shares held as at 2011-03-31
887 shares transferred on 2010-07-02

Name: R FRANCIS

Shareholding 95 : 10 ORDINARY shares held as at 2011-03-31

Name: A ELLIOT

Shareholding 96 : 0 ORDINARY shares held as at 2011-03-31
35 shares transferred on 2010-07-02

Name: C BUTLER

Shareholding 97 : 0 ORDINARY shares held as at 2011-03-31
1417 shares transferred on 2010-07-02

Name: G PARHAM

Shareholding 98 : 0 ORDINARY shares held as at 2011-03-31
1957 shares transferred on 2010-07-02

Name: A MCALPINE

Shareholding 99 : 0 ORDINARY shares held as at 2011-03-31
6 shares transferred on 2010-07-02

Name: R TENNER

Name: J TENNER

Shareholding 100 : 0 ORDINARY shares held as at 2011-03-31
71 shares transferred on 2010-07-02

Name: M WALLER

Shareholding 101 : 5435 ORDINARY shares held as at 2011-03-31

Name: R COWEN

Shareholding 102 : 0 ORDINARY shares held as at 2011-03-31
52097 shares transferred on 2010-07-02

Name: THE DUKE OF NORFOLK

Shareholding 103 : 0 ORDINARY shares held as at 2011-03-31
29912 shares transferred on 2010-07-02

Name: CHASE NOMINEES

Shareholding 104 : 14045 ORDINARY shares held as at 2011-03-31

Name: A OPPENHEIMER

Shareholding 105 : 0 ORDINARY shares held as at 2011-03-31
16858 shares transferred on 2010-07-02

Name: THE HONOURABLE MRS TOWSHEND

Shareholding 106 : 5512 ORDINARY shares held as at 2011-03-31

Name: A FALL

Shareholding 107 : 732 ORDINARY shares held as at 2011-03-31

Name: W E HILLMAN

Shareholding 108 : 0 ORDINARY shares held as at 2011-03-31
1689 shares transferred on 2010-07-02

Name: S JAMISON

Shareholding 109 : 0 ORDINARY shares held as at 2011-03-31
5252 shares transferred on 2010-07-02

Name: G WILSON

Shareholding 110 : 499948 DEFERRED shares held as at 2011-03-31

Name: G EDGECOMBE

Shareholding 111 : 0 DEFERRED shares held as at 2011-03-31
2499739 shares transferred on 2010-07-02

Name: C FRANCIS

Shareholding 112 : 0 DEFERRED shares held as at 2011-03-31
2499739 shares transferred on 2010-07-02

Name: P NEEDHAM

Shareholding 113 : 4999478 DEFERRED shares held as at 2011-03-31

Name: STI CAPITAL LIMITED

Shareholding 114 : 179549 ORDINARY shares held as at 2011-03-31

Name: STI CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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