



Companies House

AR01 (ef)

Annual Return



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Company Name: **REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED**

Company Number: **03321782**

Date of this return: **20/02/2015**

SIC codes: **26600**

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

Situation of Registered Office: **PAVILION C2 ASHWOOD PARK
ASHWOOD WAY
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG23 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM FRANCIS**

Surname: **MURPHY**

Former names:

Service Address: **STARFIELD COTTAGE 77 TELEGRAPH LANE
FOUR MARKS
ALTON
HAMPSHIRE
GREAT BRITAIN
GU34 5AW**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL HAMPDEN**

Surname: **BLAGBROUGH**

Former names:

Service Address: **CHARNWOOD
HORSELL PARK
WOKING
SURREY
GU21 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIELS HARALD**

Surname: **DE CONINCK SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1956** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CATHERINE**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director **4**

Type: **Person**
Full forename(s): **DR DILYS ANNE**

Surname: **MURPHY**

Former names:

Service Address: **WATMORE COTTAGE
PART LANE RISELEY
READING
BERKSHIRE
RG7 1RU**

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

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM FRANCIS**

Surname: **MURPHY**

Former names:

Service Address: **STARFIELD COTTAGE 77 TELEGRAPH LANE
FOUR MARKS
ALTON
HAMPSHIRE
GREAT BRITAIN
GU34 5AW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	54446
		<i>Aggregate nominal value</i>	54.446
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	26603
		<i>Aggregate nominal value</i>	26.603
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING , DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	18395
		<i>Aggregate nominal value</i>	18.395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	5265
		<i>Aggregate nominal value</i>	5.265
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	40075
		<i>Aggregate nominal value</i>	40.075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1875
		<i>Aggregate nominal value</i>	1.875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	GROWTH	<i>Number allotted</i>	1875
		<i>Aggregate nominal value</i>	1.875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS; NO DIVIDEND RIGHTS; RIGHTS ON A CAPITAL DISTRIBUTION TO SURPLUS ASSETS IN EXCESS OF THE GROWTH SHARE THRESHOLD; NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	248534
		<i>Total aggregate nominal value</i>	248.534

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **304 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAVELOCK THOMAS**

Shareholding 2 : **2344 ORDINARY shares held as at the date of this return**
Name: **PETER BECKWITH**

Shareholding 3 : **1583 ORDINARY shares held as at the date of this return**
Name: **STEVEN FRAMPTON-HARE**

Shareholding 4 : **177 ORDINARY shares held as at the date of this return**
Name: **ROBERT CLOVER-BROWN**

Shareholding 5 : **3695 ORDINARY shares held as at the date of this return**
Name: **THE EARL OF PORTSMOUTH**

Shareholding 6 : **50000 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MURPHY**

Shareholding 7 : **2902 ORDINARY shares held as at the date of this return**
Name: **PAUL BLAGBROUGH**

Shareholding 8 : 1480 ORDINARY shares held as at the date of this return
Name: ALEXANDRA HOPE-LUSTMAN

Shareholding 9 : 1743 ORDINARY shares held as at the date of this return
Name: ROBERT MACDERMOTT

Shareholding 10 : 756 ORDINARY shares held as at the date of this return
Name: GRAEME THOMSON

Shareholding 11 : 3024 ORDINARY shares held as at the date of this return
Name: IAN LINDSEY

Shareholding 12 : 16725 ORDINARY shares held as at the date of this return
Name: FINDLAY BLACK

Shareholding 13 : 530 ORDINARY shares held as at the date of this return
Name: ROBIN MAXWELL SUTTON

Shareholding 14 : 584 ORDINARY shares held as at the date of this return
Name: NICHOLAS DEMETRIADI

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: FINDLAY BLACK

Shareholding 16 : 11704 ORDINARY shares held as at the date of this return
Name: GEORGE ROBINSON

Shareholding 17 : 600 ORDINARY shares held as at the date of this return
Name: ROSEMARY PAQUALIN

Shareholding 18 : 233 ORDINARY shares held as at the date of this return
Name: OLIVER ROBERT HAVELOCK THOMAS

Shareholding 19 : 5091 ORDINARY shares held as at the date of this return
Name: MARC PETROCOCHINO

Shareholding 20 : 7098 ORDINARY shares held as at the date of this return
Name: KLEINWORT BENSON GUERNSEY NOMINEES LIMITED - A-C MC20

Shareholding 21 : 946 ORDINARY shares held as at the date of this return
Name: GILTSPUR NOMINEES AC BUNS

Shareholding 22 : 2902 ORDINARY shares held as at the date of this return
Name: AVRIL BLAGBROUGH

Shareholding 23 : 14843 ORDINARY shares held as at the date of this return
Name: MICHAEL BERMAN

Shareholding 24 : 6158 ORDINARY shares held as at the date of this return
Name: ROBERT KYPRIANOU

Shareholding 25 : 2137 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FENICHELL

Shareholding 26 : 1733 ORDINARY shares held as at the date of this return
Name: BERNARD MYERS

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: CATHERINE MURPHY

Shareholding 28 : 460 ORDINARY shares held as at the date of this return
Name: SALLY ANN SUTTON

Shareholding 29 : 233 ORDINARY shares held as at the date of this return
Name: MARK HAVELOCK THOMAS

Shareholding 30 : 756 ORDINARY shares held as at the date of this return
Name: SARAH HUDSON

Shareholding 31 : 6500 ORDINARY shares held as at the date of this return
Name: PAUL DAVIDSON

Shareholding 32 : 2589 ORDINARY shares held as at the date of this return
Name: SUE RAWLINGS

Shareholding 33 : 1512 ORDINARY shares held as at the date of this return
Name: BERNARD LIM

Shareholding 34 : 14411 ORDINARY shares held as at the date of this return
Name: SIMON ANDREWS

Shareholding 35 : 25000 ORDINARY shares held as at the date of this return
Name: GRAHAM MURPHY

Shareholding 36 : 1625 ORDINARY shares held as at the date of this return
Name: AVRIL GRIFFITHS

Shareholding 37 : 1172 ORDINARY shares held as at the date of this return
Name: ALAN ROBERT HAVELOCK THOMAS

Shareholding 38 : 4503 ORDINARY shares held as at the date of this return
Name: ALEXANDER MACKENZIE

Shareholding 39 : 1733 ORDINARY shares held as at the date of this return
Name: DAVID SULLIVAN

Shareholding 40 : 771 ORDINARY shares held as at the date of this return
Name: HUGH ANDREW TAYLOR

Shareholding 41 : 2875 ORDINARY shares held as at the date of this return
Name: PORTSMOUTH

Shareholding 42 : 25000 ORDINARY shares held as at the date of this return
Name: JENNIFER MURPHY

Shareholding 43 : 756 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FENICHELL

Shareholding 44 : 7150 ORDINARY shares held as at the date of this return
Name: DILYS MURPHY

Shareholding 45 : 871 ORDINARY shares held as at the date of this return
Name: STEVEN ROBERT MACDERMOTT

Shareholding 46 : 2575 ORDINARY shares held as at the date of this return
Name: CATHERINE MURPHY

Shareholding 47 : 1875 ORDINARY shares held as at the date of this return
Name: NIELS DE CONINCK-SMITH

Shareholding 48 : 1875 GROWTH shares held as at the date of this return
Name: NIELS DE CONINCK-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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