



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

X2KGKGMQ

Company Name: **ENXRAY LIMITED**

Company Number: **08243574**

Date of this return: **08/10/2013**

SIC codes: **28990**

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

Situation of Registered Office: **C/O CAPWHITE CONSULTING
145 HIGH STREET
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1PG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **CAPPABIANCA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

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

Surname: **MITKO**

Former names:

Service Address: **119 WEEGSCHAALSTRAAT
ENSCHEDA
NETHERLANDS
7521 CE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/10/1960** *Nationality:* **RUSSIAN**

Occupation: **CHIEF SCIENTIFIC OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DR YURI**

Surname: **UDALOV**

Former names:

Service Address: **23 DRIENERBEEKLAAN
ENSCHEDA
NETHERLANDS
7522 NA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/01/1955** *Nationality:* **RUSSIAN**
Occupation: **CHIEF TECHNOLOGY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	USD	<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 08/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: EDWARD CAPPABIANCA

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: YURI UDALOV

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: SERGEY MITKO

Authorisation

Authenticated

This form was authorised by one of the following:

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