



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENXRAY LIMITED**

Company Number: **08243574**

Date of this return: **16/01/2015**

SIC codes: **28990**

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

Situation of Registered Office: **LIVERPOOL INNOVATION PARK EDGE LANE
FAIRFIELD
LIVERPOOL
UNITED KINGDOM
L7 9NJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CAPPABIANCA**

Former names:

Service Address: **LIVERPOOL INNOVATION PARK EDGE LANE
FAIRFIELD
LIVERPOOL
ENGLAND
L7 9NJ**

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): **MR GEORGE MICHAEL EDWARD**

Surname: **HOLLINGBERY**

Former names:

Service Address: **HOUSE OF COMMONS WESTMINSTER
LONDON
ENGLAND
SW1A 0AA**

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

Date of Birth: **12/10/1963** *Nationality:* **ENGLISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN KINGSTON**

Surname: **POOL**

Former names:

Service Address: **WELLBEACH FARM RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 0QU**

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

Date of Birth: **01/04/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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**

Company Director 5

Type: **Corporate**

Name: **NWF4B DIRECTORS LIMITED**

*Registered or
principal address:* **LIVERPOOL SCIENCE PARK 131 MOUNT PLEASANT
LIVERPOOL
UNITED KINGDOM
L3 5TF**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CROWN WAY CARDIFF UNITED KINGDOM**

Registration Number: **7680724**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1218
		<i>Aggregate nominal value</i>	718.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	575
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	470
		<i>Aggregate nominal value</i>	277.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	517.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	1770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.59
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	385
		<i>Aggregate nominal value</i>	227.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	575
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5073
		<i>Total aggregate nominal value</i>	2993.07

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **97 A ORDINARY shares held as at the date of this return**
Name: **H LEON AUSSPRUNG**

Shareholding 2 : **87 ORDINARY shares held as at the date of this return**
Name: **H LEON AUSSPRUNG**

Shareholding 3 : **23 A ORDINARY shares held as at the date of this return**
Name: **DAVID RANDALL BENN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID RANDALL BENN**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **EDWARD CHARLES CAPPABIANCA**

Shareholding 6 : **59 A ORDINARY shares held as at the date of this return**
Name: **MR & MRS D ROBERT CAPPABIANCA**

Shareholding 7 : **43 ORDINARY shares held as at the date of this return**
Name: **MR & MRS D ROBERT CAPPABIANCA**

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-10-09
Name: GARY FITZGERALD

Shareholding 9 : 348 A ORDINARY shares held as at the date of this return
Name: GETZ BROTHERS

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: REBECCA GILLIES

Shareholding 11 : 58 A ORDINARY shares held as at the date of this return
Name: P NIGEL GRAY

Shareholding 12 : 87 ORDINARY shares held as at the date of this return
Name: PASCAL ISBEL

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: MIT-KO B.V.

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-10-09
Name: SERGEY MITKO

Shareholding 15 : 870 A ORDINARY shares held as at the date of this return
Name: NW FUND FOR BIOMEDICAL

Shareholding 16 : 58 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PITTINGER

Shareholding 17 : 17 ORDINARY shares held as at the date of this return
Name: MARTIN ROTHMAN

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-10-09
Name: YURI UDALOV

Shareholding 19 : 1000 ORDINARY shares held as at the date of this return
Name: UNION KEY HOLDINGS B.V.

Shareholding 20 : 117 A ORDINARY shares held as at the date of this return
Name: WDP INVESTMENTS LP

Shareholding 21 : 38 ORDINARY shares held as at the date of this return
Name: WDP INVESTMENTS LP

Shareholding 22 : 71 ORDINARY shares held as at the date of this return
Name: CAROLINE WILLIAMS

Shareholding 23 : 58 A ORDINARY shares held as at the date of this return
Name: WILLIAM L III WRIGHTSON

Shareholding 24 : 27 ORDINARY shares held as at the date of this return
Name: WILLIAM L III WRIGHTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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