



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVZHCUYC

Company Name: **CARIESCAN LIMITED**

Company Number: **SC343197**

Date of this return: **21/05/2011**

SIC codes: **3310**

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

Situation of Registered Office: **UNIT 5 GATEWAY WEST LUNA PLACE
DUNDEE TECHNOLOGY PARK
DUNDEE
SCOTLAND
DD2 1XZ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER CHARLES**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **LAY**

Former names:

Service Address: **3 COULSON CLOSE
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 6ZE**

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

Date of Birth: **16/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1941508
		<i>Aggregate nominal value</i>	1941508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO THE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1941508
		<i>Total aggregate nominal value</i>	1941508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : **1941508 A ORDINARY shares held as at 2011-05-21**
Name: **3D DIAGNOSTIC IMAGING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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