



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X209MZ8W

Received for filing in Electronic Format on the: 17/01/2013

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*Company Name:* PROXIMAGEN GROUP LIMITED

*Company Number:* 05333020

*Date of this return:* 14/01/2013

*SIC codes:* 72110

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
3RD FLOOR  
91-93 FARRINGDON ROAD  
LONDON  
EC1M 3LN

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK BRADFORD**

Surname: **EVENSTAD**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **THOMAS WILLIAM**

Surname: **BURKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1959** Nationality: **USA**

Occupation: **CHIEF OPERATING OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK BRADFORD**

*Surname:* **EVENSTAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/05/1969**

*Nationality:* **AMERICAN**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>69619795</b>
		<i>Aggregate nominal value</i>	<b>696197.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.174495</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>69619795</b>
		<i>Total aggregate nominal value</i>	<b>696197.95</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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