



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CambioSys Limited**

Company Number: **07821138**

Date of this return: **24/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LORRAINE YOUNG COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07873246**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEN**

Surname: **MCNAMARA**

Former names:

Service Address: **THE OLD SCHOOL HOUSE KILCOSKAN
THE WARD
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/06/1961** *Nationality:* **IRISH**

Occupation: **I.T CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NESSA**

Surname: **MCNAMARA**

Former names:

Service Address: **THE OLD SCHOOL HOUSE KILCOSKAN
THE WARD
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/02/1961**

Nationality: **IRISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEN MCNAMARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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