



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/01/2009

Company Name: **CAMBRIDGE BIOSENSORS TECHNOLOGY LIMITED**

Company Number: **01962063**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**14 SAINT THOMAS'
PLACE
CAMBRIDGESHIRE
BUSINESS PARK
ELY
CAMBRIDGESHIRE
CB7 4EX**

*Register of
Members Address:*

**14 ST THOMAS' PLACE
CAMBRIDGESHIRE
BUSINESS PARK
ELY
CAMBRIDGESHIRE
CB7 4EX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MAXWELL PARISH**

Address: **2A CHURCH STREET
HISTON
CAMBRIDGESHIRE
CB24 9JG**

Director 1 :

Name: **MR PETER EDWARD BLAKE**

Address: **39 MARSH LANE
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE18 9EN**

Date of Birth:

27/09/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **IAN MAXWELL PARISH**

Address: **2A CHURCH STREET
HISTON
CAMBRIDGESHIRE
CB24 9JG**

Date of Birth:

05/02/1948

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **KEITH MARTIN RAWSON** Address: **58 HENLEY WAY
ELY
CAMBRIDGESHIRE
CB7 4YJ**

Date of Birth: **08/02/1960** Nationality: **BRITISH** Occupation: **DIRECTOR TECH DEV**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 31/12/2008**

Name: **CAMBRIDGE LIFE SCIENCES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**