



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **ATTOMARKER LIMITED**

Company Number: **06550714**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INNOVATION CENTRE,
UNIVERSITY OF EXETER
RENNES DRIVE
EXETER
DEVON
EX4 4RN**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS RACHAEL ELLEN
MORGAN**

Address: **36 HORSEGUARDS
EXETER
DEVON
UK
EX4 4UU**

Director 1 :

Name: **EXOMEDICA MANAGEMENT
SERVICES LTD**

Address: **80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1QB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **DR ANDREW MARK SHAW**

Address: **5 ROSE DURYARD
LOWER ARGYLL ROAD
EXETER
DEVON
EX4 4PB**

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Director 3 :

Name: PAUL TILTMAN

Address: 2 PORTLEMORE GARDENS
MALBOROUGH
KINGSBRIDGE
DEVON
TQ7 3SY

Date of Birth: 25/08/1957 Nationality: BRITISH

Occupation: UNIVERSITY OFFICER

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 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2009

Name: UNIVERSITY OF EXETER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2009

Name:

ANDREW SHAW

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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