



Companies House
— for the record —

AR01 (ef)

Annual Return



XGOQCWML

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Company Name: **ATTOMARKER LIMITED**

Company Number: **06550714**

Date of this return: **09/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **INNOVATION CENTRE UNIVERSITY OF EXETER
RENNES DRIVE
EXETER
DEVON
UNITED KINGDOM
EX4 4RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ANDREW MARK**

Surname: **SHAW**

Former names:

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

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

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

Occupation: **SCIENTIST**

Company Director 2

Type: **Corporate**

Name: **EXOMEDICA MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1QB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05857072**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 7 ORDINARY shares held as at 2011-08-09
Name: UNIVERSITY OF EXETER

Shareholding 2 : 10 ORDINARY shares held as at 2011-08-09
Name: ANDREW MARK SHAW

Shareholding 3 : 3 ORDINARY shares held as at 2011-08-09
Name: EXOMEDICA LIMITED

Shareholding 4 : 0 PREFERENCE shares held as at 2011-08-09
Name: NONE

Authorisation

Authenticated

This form was authorised by one of the following:

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