



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **SYBERMEDICA LIMITED**

Company Number: **04417743**

Date of this return: **16/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **SHAKESPEARE HOUSE
42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8EP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HS SECRETARIAL LIMITED**

Registered or principal address: **SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8EP**

European Economic Area (EEA) Company

Register Location: **CAMBRIDGE**

Registration Number: **4069036**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GATLEY**

Former names:

Service Address: **IVY HOUSE HIGH STREET
FEN DRAYTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 4SJ**

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

Date of Birth: **1954-04-20** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	9.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP AND, ON A DISTRIBUTION ON A WINDING-UP, TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960
		<i>Total aggregate nominal value</i>	9.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

800 ORDINARY Shares held as at 16/04/2010

Name: **STEPHEN GATLEY**

Address:

Shareholding : 2

160 ORDINARY Shares held as at 16/04/2010

Name: **IAN BOSTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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