



Companies House
— for the record —

AR01 (ef)

Annual Return



XQATPOGJ

Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **ABACUS DEVICES LTD**

Company Number: **05580823**

Date of this return: **03/10/2010**

SIC codes: **8514**

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

Situation of Registered Office: **80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURY COMPANY SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **80 GUILDHALL STREET, BURY ST EDMUNDS, IP33 1QB**
Registration Number: **02826579**

Company Director ***I***

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **75 NORTHBANK ROAD
WALTHAMSTOW
LONDON
E17 4JY**

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

Date of Birth: **31/01/1963** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **NEWELL**

Former names:

Service Address: **22 WORFIELD STREET**
 LONDON
 SW11 4RD

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

Date of Birth: **14/04/1957** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : **60 ORDINARY shares held as at 2010-10-03**
Name: **EXOMEDICA LIMITED**

Shareholding 2 : **40 ORDINARY shares held as at 2010-10-03**
Name: **ADE BAMIGBOYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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