



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENDOGUARD LIMITED**

Company Number: **06438937**

Date of this return: **27/11/2012**

SIC codes: **72110**

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

Situation of Registered Office: **80 GUILDHALL STREET
BURY ST EDMUNDS
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BURY COMPANY SERVICES LIMITED
80 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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: **BURY COMPANY SERVICES LIMITED, IP33 1QB**
Registration Number: **02826579**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL CLIVE**

Surname: **HERBERT**

Former names:

Service Address: **5 CLIVE COURT
BARTHOLOMEWS WALK
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4EH**

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

Date of Birth: **22/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **JAMES**

Former names:

Service Address: **35 ARLINGFORD ROAD
LONDON
SW2 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1978**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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 27/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **EXOMEDICA LIMITED**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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