



Companies House

AR01 (ef)

Annual Return



X4KIKL8X

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **ABIOMED, LTD.**

Company Number: **06441950**

Date of this return: **19/11/2015**

SIC codes: **47749**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN COMAN**

Surname: **MCEVOY**

Former names:

Service Address: **15 DAY SCHOOL LANE
BELMONT
MA 02478
USA**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN COMAN**

Surname: **MCEVOY**

Former names:

Service Address: **15 DAY SCHOOL LANE
BELMONT
MA 02478
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1963** *Nationality:* **US CITIZEN**

Occupation: **VP & GENERAL COUNSEL**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABIOMED R&D**

Authorisation

Authenticated

This form was authorised by one of the following:

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