Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABIOM COMMUNICATION SYSTEMS LIMITED**
Company Number:	**06678636**
Date of this return:	**21/08/2012**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MERLIN PLACE MILTON ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 0DP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SEBASTIAAN**

Surname: **DE GROOD**

Former names:

Service Address: **GROTESTRAAT 63**
DEEST
6653 BK

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/07/1971** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHAREHOLDER HAS THE RIGHT TO VOTE, DIVIDENDS AND A SHARE IN THE PROCEEDS ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ABIOM BEHEER BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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