



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE ULTRASONICS LTD**

Company Number: **02197438**

Date of this return: **31/12/2011**

SIC codes: **72190**
71122

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

Situation of Registered Office: **CHURCH FARM BARN HORSE WARE**
OVER
CAMBRIDGE
CB24 5NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MERETE**

Surname: **BERGMANN**

Former names:

Service Address: **CHURCH FARM BARN
HORSEWARE OVER
CAMBRIDGE
CB24 5NX**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID RICHARD**

Surname: **ANDREWS**

Former names:

Service Address: **CHURCH FARM BARN
HORSEWARE
OVER
CAMBRIDGE
CB24 5NX**

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

Date of Birth: **18/10/1953**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **984 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE ANDREWS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET DAVIDSON ANDREWS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MERETE BERGMANN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ODD BERGMANN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIAN JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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