



Companies House

**AR01** (ef)

**Annual Return**



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**X59C1X9T**

*Company Name:* **Omicron Nanotechnology Limited**

*Company Number:* **03204016**

*Date of this return:* **28/05/2016**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOODWILLE LIMITED**

*Registered or  
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5HD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2126896**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KJELL JOHAN DAVID**

*Surname:*                **AMAN**

*Former names:*

*Service Address:*        **MAUNSELL ROAD CASTLEHAM INDUSTRIAL ESTATE  
ST LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 9NN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/10/1968**                      *Nationality:*    **SWEDISH**

*Occupation:*    **PRESIDENT OF SCIENTA  
SCIENTIFIC AB**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSSELL JAMES**

*Surname:* **SHENTON**

*Former names:*

*Service Address:* **4 MAUNSELL ROAD  
ST. LEONARDS-ON-SEA  
UNITED KINGDOM  
TN389NN**

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* OMICRON NANOTECHNOLOGY GMBH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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