



Companies House

AR01 (ef)

Annual Return



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X4BR519N

Company Name: **Omicron Nanotechnology Limited**

Company Number: **03204016**

Date of this return: **28/05/2015**

SIC codes: **28990**

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

Situation of Registered Office: **TUBNEY WOODS
ABINGDON
OXON
ENGLAND
OX13 5QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KAREN**

Surname: **JOHNSON-BRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **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: **13/10/1968** *Nationality:* **SWEDISH**

Occupation: **PRESIDENT OF SCIENTA
SCIENTIFIC AB**

Company Director 2

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

Surname: **SHENTON**

Former names:

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

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

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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 28/05/2015 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 : 100 ORDINARY £1 SHARES shares held as at the date of this return
Name: OMICRON NANOTECHNOLOGY GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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