



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14FLXNK**

*Company Name:* **I-Can Nano Europe Limited**

*Company Number:* **05375584**

*Date of this return:* **25/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINS\_GATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERNATIONAL REGISTRARS LIMITED**

*Registered or  
principal address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02205428**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ARUP KUMAR**

*Surname:*                           **CHATTERJEE**

*Former names:*

*Service Address:*                **7 ADENA BUILDING COMPOUND  
MAHARISHI KARVE ROAD  
MARINE LINES  
MUMBAI  
INDIA**

*Country/State Usually Resident:*   **MARINE LINES, INDIA**

*Date of Birth:*   **14/01/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **21 OAKLANDS PARK  
OAKHILLK LANE  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 9AL**

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

*Date of Birth:* **12/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM NIGEL VALENTINE**

*Surname:*                           **WELLER**

*Former names:*

*Service Address:*                **96 CHALKWELL AVENUE  
WESTCLIFF ON SEA  
ESSEX  
UNITED KINGDOM  
SS0 8NN**

*Country/State Usually Resident:*   **WESTCLIFF ON SEA, UNITED KINGDOM**

*Date of Birth:*   **14/02/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DR ARUP KUMAR CHATTERJEE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR LEO ERNEST VAUGHAN KNIFTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM SAMUEL ALEXANDER WELLER**

## *Authorisation*

*Authenticated*

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

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