



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05375584**

Date of this return: **25/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FINSGATE 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**

Company Director ***I***

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 OAKLAND PARK OAKHILL 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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3 ORDINARY shares held as at 2011-02-25
Name: DR ARUP KUMAR CHATTERJEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-25
Name: DEAN COOK

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-25
Name: MR LEO ERNEST VAUGHAN KNIFTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-25
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.