



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURREY NANOTECHNOLOGY LIMITED**

Company Number: **05698154**

Date of this return: **30/04/2010**

SIC codes: **7310**

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

Situation of Registered Office: **FINANCE DEPARTMENT SENATE HOUSE
UNIVERSITY OF SURREY
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7XH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**
Registered or principal address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **GREGORY KEVIN**
Surname: **MELLY**
Former names:
Service Address: **22 GOLDFINCH GARDENS
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7DN**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **ROBSON**

Former names:

Service Address: **KELMSCOTT RIDGE CLOSE
WOKING
SURREY
UNITED KINGDOM
GU22 0PU**

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

Date of Birth: **11/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

1 ORDINARY Shares held as at 30/04/2010

Name: **THE UNIVERSITY OF SURREY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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