



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDWYCH 2011 LIMITED**

Company Number: **05882326**

Date of this return: **20/07/2012**

SIC codes: **32990**

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

Situation of Registered Office: **5 TERRY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6QJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT HAROLD**

Surname: **BAHNS**

Former names:

Service Address: **IMPERIAL INNOVATIONS LTD EEE BLDG
12TH FLOOR, SOUTH KENSINGTON
LONDON
SW7 2AZ**

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

Date of Birth: **16/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN WILLIAM**

Surname: **MAHON**

Former names:

Service Address: **9 DEACONS LANE
ELY
CAMBRIDGESHIRE
CB7 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104249
		<i>Aggregate nominal value</i>	1042.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	PREFERENCE	<i>Number allotted</i>	674815
		<i>Aggregate nominal value</i>	6748.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	779064
		<i>Total aggregate nominal value</i>	7790.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SHEFFIELD UNIVERSITY ENTERPRISES LIMITED**

Shareholding 2 : **17500 ORDINARY shares held as at the date of this return**
Name: **MASSIMO MASSER**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**

Name: **QUANTASOL EBT LIMITED**

Shareholding 4 : **8333 PREFERENCE shares held as at the date of this return**
Name: **NUMIS CORPORATION PLC**

Shareholding 5 : **17500 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERTS**

Shareholding 6 : **3922 PREFERENCE shares held as at the date of this return**
Name: **SHEFFIELD UNIVERSITY ENTERPRISES LIMITED**

Shareholding 7 : **24900 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 8 : **17500 ORDINARY shares held as at the date of this return**
Name: **PROFESSOR KEITH WILLIAM JOHN BARNHAM**

Shareholding 9 : **375313 PREFERENCE shares held as at the date of this return**
Name: **LOW CARBON HOLDINGS LIMITED**

Shareholding 10 : **7500 ORDINARY shares held as at the date of this return**
Name: **SOLARSTRUCTURE LIMITED**

Shareholding 11 : **5833 PREFERENCE shares held as at the date of this return**
Name: **NET SCIENTIFIC LIMITED**

Shareholding 12 : **268414 PREFERENCE shares held as at the date of this return**
Name: **IMERIAL INNOVATIONS BUSINNESSES LLP**

Shareholding 13 : **9186 ORDINARY shares held as at the date of this return**
Name: **KEVIN RICHARD ARTHUR**

Shareholding 14 : **13000 PREFERENCE shares held as at the date of this return**
Name: **PAUL VICKERY**

Shareholding 15 : **3663 ORDINARY shares held as at the date of this return**
Name: **PAUL VICKERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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