



Companies House
— for the record —

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Annual Return



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Company Name: **NANOCENTRAL LIMITED**

Company Number: **06541409**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE WILTON CENTRE
WILTON
REDCAR
TEEESIDE
TS10 4RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEVILLE PETER
HAMLIN**

Address: **THE ARCHES BOCKENFIELD
FELTON
NORTHUMBERLAND
NE65 9QJ**

Director 1 :

Name: **MR STEPHEN LEE CASH**

Address: **MILL FARM SWAINBY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3DR**

Date of Birth: **13/10/1946** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **MR NEVILLE PETER
HAMLIN**

Address: **THE ARCHES BOCKENFIELD
FELTON
NORTHUMBERLAND
NE65 9QJ**

Date of Birth: **18/01/1962** *Nationality:* **Other**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2009

Name: **CPI INNOVATION SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**