



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NANOCENTRAL LIMITED**

Company Number: **06541409**

Date of this return: **20/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE WILTON CENTRE WILTON
REDCAR
TEEESIDE
TS10 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE PETER**

Surname: **HAMLIN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN LEE**

Surname: **CASH**

Former names:

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

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

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

Nationality: **ENGLISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR NEVILLE PETER**

Surname: **HAMLIN**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : **1 ORDINARY shares held as at 2011-03-20**
Name: **CPI INNOVATION SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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