



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAPHENE RESEARCH LIMITED**

Company Number: **06928559**

Date of this return: **09/06/2014**

SIC codes: **72190**

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

Situation of Registered Office: **C/O GRAPHENE RESEARCH LTD.
53 FOUNTAIN STREET
MANCHESTER
UNITED KINGDOM
M2 2AN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR DA**

Surname: **JIANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1977**

Nationality: **CHINESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MANAGING DIRECTOR DR DA JIANG HAS ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 100 OTHER shares held as at the date of this return
Name: DA JIANG

Authorisation

Authenticated

This form was authorised by one of the following:

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