



Companies House
— for the record —

363a_(ef)

Annual Return



XGID71S8

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **NONOX UK LIMITED**

Company Number: **05519121**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **SLC CORPORATE SERVICES
LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **MICHELA BIANCHI**

Address: **VIA NIRONE 10
MILAN
MILANO 20123
ITALY**

Date of Birth:

20/11/1968

Nationality:

Italian

Occupation:

MANAGER

Director 2 :

Name: **GUIDO ASCANIO BRANCA**

Address: **46 QUEEN'S GATE GARDENS
LONDON
SW7 5ND**

Date of Birth:

10/07/1956

Nationality:

Italian

Occupation:

IT CONSULTANT

Director 3 :

Name: **GIANDOMENICO
INTIGNANO**

Address: **VIA VIVAIO 24
MILANO 20122
ITALY**

Date of Birth: **17/05/1967**

Nationality: **Italian**

Occupation: **MANAGER**

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	23000000	GBP2300.00
<i>TOTALS</i>	23000000	GBP2300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23000000 ORDINARY Shares held as at 26/07/2008

Name: **NONOX PLC**
Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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