



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2016**

Company Name: **THALESNANO RESEARCH AND DEVELOPMENT UK LIMITED**

Company Number: **06059069**

Date of this return: **19/01/2016**

SIC codes: **72190**

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

Situation of Registered Office: **28 EDWARD GARDENS
WOOLSTON
WARRINGTON
WA1 4QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRAKEN LIMITED**

Registered or principal address: **28 EDWARD GARDENS
WOOLSTON
WARRINGTON
CHESHIRE
ENGLAND
WA1 4QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07510136**

Company Director 1

Type: **Person**
Full forename(s): **MR GERGELY**

Surname: **DARVAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/05/1971** *Nationality:* **HUNGARIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LASZLO**

Surname: **URGE**

Former names:

Service Address: **GREENPOINT DBH SERVICED OFFICE KETHLY ANNA TER 1
BUDAPEST
HUNGARY
1072**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/12/1963**

Nationality: **HUNGARIAN**

Occupation: **PHD CHEMIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THALES NANOTECHNICAL KUTATAS ES**

Authorisation

Authenticated

This form was authorised by one of the following:

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