



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAYTON NANOTECHNOLOGY LIMITED**

Company Number: **06304446**

Date of this return: **06/07/2014**

SIC codes: **72190**

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

Situation of Registered Office: **CHL C/O CLAYTON HOLDINGS LIMITED SUMMERTON ROAD
OLDBURY
WARLEY
WEST MILANDS
B69 2EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLAYTON HOLDINGS LTD
UNIT 2 SUMMERTON ROAD
OLDBURY
WEST MIDLANDS
ENGLAND
B69 2EL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DOUGLAS STUART**

Surname: **SHEPHARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **LAW**

Former names:

Service Address: **26 KELVERDON WAY**
 ETCHINGHILL
 RUGELEY
 STAFFORDSHIRE
 WS15 2SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR DOUGLAS STUART**

Surname: **SHEPHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 06/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAYTON HOLDINGS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS STUART SHEPHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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