



Companies House
— for the record —

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Annual Return



XEAH11GK

Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **CLAYTON NANOTECHNOLOGY LIMITED**

Company Number: **06304446**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHL GROUP
LIMITED SUMMERTON
ROAD
OLDBURY
WARLEY
WEST MILANDS
B69 2EL**

Details of Officers of the Company

Company Secretary 1:

Name: **DR DOUGLAS STUART SHEPHARD** *Address:* **HARTLEY ROAD FARM LUDDENDEN
HALIFAX
YORKSHIRE
HX2 6SN**

Director 1 :

Name: **MR DERYK LAW** *Address:* **26 KELVERDON WAY
ETCHINGHILL
RUGELEY
STAFFORDSHIRE
WS15 2SQ**

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

Director 2 :

Name: **DR DOUGLAS STUART
SHEPHARD** *Address:* **HARTLEY ROAD FARM LUDDENDEN
HALIFAX
YORKSHIRE
HX2 6SN**

Date of Birth: **02/09/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID LEONARD WALKER** Address: **1 WASDALE DRIVE
KINGSWINFORD
DY6 8DU**

Date of Birth: **20/04/1948** Nationality: **British** Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/07/2008

Name: **CHL GROUP LTD**
Address: **CHL GROUP LTD SUMMERTON ROAD
OLDBURY
WARLEY
WEST MIDLANDS
UNITED KINGDOM
B69 2EL**

Shareholding 2:

50 ORDINARY Shares held as at 06/07/2008

Name:

DOUGLAS STUART SHEPHARD

Address:

**HARTLEY ROAD FARM HARTLEY ROAD FARM
LUDDENDEN
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 6SN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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