



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CLAYTON NANOTECHNOLOGY LIMITED
<i>Company Number:</i>	06304446
<i>Date of this return:</i>	06/07/2012
<i>SIC codes:</i>	72190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 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 2

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 06/07/2012 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.