



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED DESIGN TECHNOLOGY LIMITED**

Company Number: **03636794**

Date of this return: **23/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **DILKE HOUSE 1 MALET STREET
LONDON
WC1E 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GHOLAM REZA**

Surname: **RAHMAT SAMII**

Former names:

Service Address: **19 CORNERWAYS
1 DAYLESFORD AVENUE
LONDON
SW15 5QP**

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR AKIRA**

Surname: **GOTO**

Former names:

Service Address: **2-26 -9-206 SANNO OTA KU
TOKYO
143-0023
JAPAN
FOREIGN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **21/11/1953**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HIROFUMI**

Surname: **INOUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **23/04/1950**

Nationality: **JAPANESE**

Occupation: **DIRECTOR, DEPUTY DIVISION
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEVEN PAUL**

Surname: **SCHOOLING**

Former names:

Service Address: **34 LOWER GREEN ROAD
ESHER
SURREY
KT10 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **TECH TRANSFER MANAGER**

Company Director 4

Type: **Person**
Full forename(s): ANDREW

Surname: WETTERN

Former names:

Service Address: 12 GASCONY AVENUE
LONDON
NW6 4NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1970 *Nationality:* AUSTRALIAN

Occupation: BUSINESS DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **DOCTOR MEHRDAD**

Surname: **ZANGENEH**

Former names:

Service Address: **29 FRIARS AVENUE
LONDON
N20 0XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<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 B SHARE CARRIES NO RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE REVENUE OR ANY OTHER PROFITS OF THE COMPANY. (II)THE B SHARE SHALL, ON WINDING UP OR OTHER RETURN OF ASSETS OF THE COMPANY, BE ENTITLED TO SHARE PARI-PASSU THE ASSETS AVAILABLE FOR DISTRIBUTION ONLY AFTER THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP HAVE BEEN PAID OR ALLOWED FOR AND AFTER THERE HAS BEEN PAID ON EACH A AND C SHARE OF A£1 IN THE CAPITAL OF THE COMPANY THE SUM OF A£1 MILLION OR ITS EQUIVALENT IN ANY OTHER CURRENCY IN WHICH PAYMENT IS DETERMINED TO BE MADE.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151
		<i>Total aggregate nominal value</i>	151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 45 ORDINARY A shares held as at the date of this return MEHRDAD ZANGENEH
<i>Shareholding 2</i> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return EBARA CORPORATION
<i>Shareholding 3</i> <i>Name:</i>	: 5 ORDINARY A shares held as at the date of this return UNIVERSITY COLLEGE LONDON
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return EBARA CORPORATION
<i>Shareholding 5</i> <i>Name:</i>	: 10 ORDINARY C shares held as at the date of this return EBARA CORPORATION
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return UNIVERSITY COLLEGE LONDON
<i>Shareholding 7</i> <i>Name:</i>	: 9 ORDINARY C shares held as at the date of this return TURBO DESIGN TECHNOLOGY LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 22 ORDINARY A shares held as at the date of this return TURBODESIGN TECHNOLOGY LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 8 ORDINARY A shares held as at the date of this return UNIVERSITY COLLEGE LONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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