



Companies House
— for the record —

363a^(ef)

Annual Return



XQ36EB7S

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **INTRINSIQ MATERIALS LIMITED**

Company Number: **04244598**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7310

2413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Details of Officers of the Company

Company Secretary 1:

Name: **OVALUEC LIMITED**

Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Director 1 :

Name: **RICHARD JOHN DIXON**

Address: **25 KIRBY CLOSE
WOOTTON FIELDS
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN4 6AB**

Date of Birth: **22/03/1973** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 2 :

Name: **MR STEPHEN CLYDE LAKE**

Address: **HIGHFIELDS CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3PX**

Date of Birth: **05/06/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JONATHAN TUDOR**

Address: **24 PIXIE FIELD
CRADLEY
MALVERN
ENGLAND
WR13 5ND**

Date of Birth: **15/05/1971** 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	9713815	GBP9713815.00
<i>TOTALS</i>		
	9713815	GBP9713815.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9713815 ORDINARY Shares held as at 02/07/2009

Name: **INTRINSIQ MATERIALS CAYMAN, LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

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