Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **24/07/2013**

Company Name:	**Intrinsiq Materials Limited**
Company Number:	**04244598**
Date of this return:	**02/07/2013**
SIC codes:	**20130** **72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 BEDFORD ROW** **LONDON** **UNITED KINGDOM** **WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:
21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**

Full forename(s): **JOSE JESUS**

Surname: **CORONAS**

Former names:

Service Address: **15 SETTLERS GREEN**
PITTSFORD
NY 14534
USA

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1942** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **ROBERT FREDERICK**

Surname: **COURNOYER**

Former names:

Service Address: **795 HIGHTOWER WAY**
WEBSTER
NEW YORK 14580
USA

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1949** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

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

Surname: **DIXON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **STOFFEL**

Former names:

Service Address: **101 KNOLLWOOD DRIVE**
ROCHESTER
NEW YORK
UNITED KINGDOM
14618

Country/State Usually Resident: **AMERICA**

Date of Birth: **18/02/1946** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9713815**
		Aggregate nominal value	**9713815**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9713815**
		Total aggregate nominal value	**9713815**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **9713815 ORDINARY shares held as at the date of this return**

Name: **INTRINSIQ MATERIALS CAYMAN, LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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