



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **INTRINSIQ MATERIALS LIMITED**

Company Number: **04244598**

Date of this return: **02/07/2010**

SIC codes: **7310**
2413

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

Situation of Registered Office: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OVALSEC LIMITED**

Registered or principal address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01379423**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **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: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN CLYDE**
Surname: **LAKE**
Former names:
Service Address: **HIGHFIELDS CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3PX**

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

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **TUDOR**
Former names:
Service Address: **24 PIXIE FIELD
CRADLEY
MALVERN
UNITED KINGDOM
WR13 5ND**

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

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9713815
		<i>Aggregate nominal value</i>	9713815.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9713815
		<i>Total aggregate nominal value</i>	9713815.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9713815 ORDINARY Shares held as at 02/07/2010

Name: **INTRINSIQ MATERIALS CAYMAN, LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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