



Companies House

AR01 (ef)

Annual Return



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Company Name: **Intrinsiq Materials Limited**

Company Number: **04244598**

Date of this return: **02/07/2014**

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 ***I***

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 14618
USA**

Country/State Usually Resident: **AMERICA**

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

Nationality: **AMERICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9713815
		<i>Aggregate nominal value</i>	9713815
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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

Shareholding 1 : **9713815 ORDINARY shares held as at the date of this return**
Name: **INTRINSIQ MATERIALS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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