



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/04/2009

Company Name: **IOTA NANOSOLUTIONS LIMITED**

Company Number: **05467990**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNILEVER HOUSE 100
VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Details of Officers of the Company

Company Secretary 1:

Name: **THE NEW HOVEMA LIMITED** *Address:* **UNILEVER HOUSE 100 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Director 1 :

Name: **MR JOHN DAVID FRANCIS
COOMBS** *Address:* **42 LUCASTES AVENUE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1JY**

Date of Birth: **21/10/1959** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MR ANDREW ELPHICK** *Address:* **9 BOLSOVER CLOSE
LONG HANBOROUGH
OXFORDSHIRE
UNITED KINGDOM
OX29 8RA**

Date of Birth: **30/10/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW LANE**

Address: **WEALDRIDGE TOP ROAD
SHARPTHORNE
WEST SUSSEX
UNITED KINGDOM
RH19 4NT**

Date of Birth: **06/06/1962**

Nationality: **British**

Occupation: **MANAGER**

Director 4 :

Name: **MISS ANNA CHRISTINA
OHLSSON**

Address: **FLAT 7 69 HARRINGTON GARDENS
LONDON
UNITED KINGDOM
SW7 4JZ**

Date of Birth: **11/06/1973**

Nationality: **Swedish**

Occupation: **MANAGER**

Director 5 :

Name: **STEVEN PAUL RANNARD**

Address: **4 ST PETER'S WAY
MICKLE TRAFFORD
CHESTER
UNITED KINGDOM
CH2 4EJ**

Date of Birth: **31/03/1967**

Nationality: **British**

Occupation: **MANAGER**

Director 6 :

Name: **PETER WHITEHOUSE** *Address:* **UNILEVER HOUSE 100 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/01/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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>
A ORDINARY	10000	GBP100.00
B ORDINARY	882	GBP8.82
PREFERRED	1220000	GBP1220000.00
<i>TOTALS</i>		
	1230882	GBP1220108.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 A ORDINARY Shares held as at 01/04/2009

Name:

ANDREW COOPER

Address:

Shareholding 2:

200 A ORDINARY Shares held as at 01/04/2009

Name:

DAVID DUNCALF

Address:

Shareholding 3:

200 A ORDINARY Shares held as at 01/04/2009

Name:

ALISON FOSTER

Address:

Shareholding 4:

200 A ORDINARY Shares held as at 01/04/2009

Name:

STEVEN PAUL RANNARD

Address:

Shareholding 5:

8700 A ORDINARY Shares held as at 01/04/2009

Name:

UNILEVER U.K. HOLDINGS LIMITED

Address:

Shareholding 6:

500 A ORDINARY Shares held as at 01/04/2009

Name:

ULIVE ENTERPRISES LIMITED

Address:

Shareholding 7:

5 B ORDINARY Shares held as at 01/04/2009

Name:

DORIS ANGUS

Address:

Shareholding 8:

5 B ORDINARY Shares held as at 01/04/2009

Name:

IRAM CHOUDARY

Address:

Shareholding 9:

30 B ORDINARY Shares held as at 01/04/2009

Name:

DAVID DUNCALF

Address:

Shareholding 1:
0 **470 B ORDINARY Shares held as at 01/04/2009**

Name: **ANDREW ELPHICK**

Address:

Shareholding 1:
1 **30 B ORDINARY Shares held as at 01/04/2009**

Name: **ALISON FOSTER**

Address:

Shareholding 1:
2 **15 B ORDINARY Shares held as at 01/04/2009**

Name: **JAMES LONG**

Address:

Shareholding 1:
3 **75 B ORDINARY Shares held as at 01/04/2009**

Name: **STEVEN PAUL RANNARD**

Address:

Shareholding 1:
4 **15 B ORDINARY Shares held as at 01/04/2009**

Name: **DONG WANG**

Address:

Shareholding 1:
5 **237 B ORDINARY Shares held as at 01/04/2009**

Name: **PETER WHITEHOUSE**

Address:

Shareholding 1:
6 1220000 PREFERRED Shares held as at 01/04/2009

Name: **UNILEVER U.K. HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

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