

AR01 (ef)

Annual Return



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Company Name: CLUSTERNANOTECH SCIENCE LTD

Company Number: 07702415

Date of this return: 11/10/2012

SIC codes: **72190**

Company Type: Private company limited by shares

Situation of Registered

Office:

OFFICE 309 WINSTON HOUSE 2

DOLLIS PARK FINCHLEY

LONDON ENGLAND N3 1HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CANTARELLI

Surname: BRUNO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 13/12/1955 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : 10 ORDINARY shares held as at the date of this return

Name: BRUNO CANTARELLI

Shareholding 2 : 90 ORDINARY shares held as at the date of this return

Name: YURI SIDORIN

Authorisation

Authenticated

This form was authorised by one of the following:

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