



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPLJCQ

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **Nano Strategic Limited**

Company Number: **08154076**

Date of this return: **24/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1HD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUPERT JAMES**

Surname: **STEPHENS**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

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

Date of Birth: **10/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FLEUR**

Surname: **STEPHENS**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FLEUR STEPHENS**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **RUPERT JAMES STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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