



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aga Nanotech Ltd**

*Company Number:* **08941691**

*Date of this return:* **17/03/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GUY**

*Surname:*                **BRAVERMAN**

*Former names:*

*Service Address:*        **UNIT 2 THE EXCHANGE  
BRENT CROSS GARDENS  
LONDON  
ENGLAND  
NW4 3RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN NEVILLE**

*Surname:* **FELLOWS**

*Former names:*

*Service Address:* **1 SLATER BANK  
HEBDEN BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HX7 7DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR ALLEN**

*Surname:*                **HANOUKA**

*Former names:*

*Service Address:*        **UNIT 2 THE EXCHANGE  
BRENT CROSS GARDENS  
LONDON  
ENGLAND  
NW4 3RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* GUY BRAVERMAN

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN NEVILLE FELLOWS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GAMA HEALTHCARE LTD

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* ALLEN HANOUKA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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