

# AR01 (ef)

#### **Annual Return**



X3ZLALFK

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Company Name: Nanomarkets Limited

Company Number: SC390681

Date of this return: 21/12/2014

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

9 AINSLIE PLACE

EDINBURGH

UNITED KINGDOM

EH3 6AT

Officers of the company

# Company Secretary 1

Type: Corporate

Name: WHITELAW WELLS

Registered or

principal address: 9 AINSLIE PLACE

EDINBURGH MIDLOTHIAN SCOTLAND EH3 6AT

Non European Economic Area (EEA) Company

Legal Form: PARTNERSHIP

Law Governed: SCOTTISH PARTNERSHIP

Register Location: Registration Number: Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: GARLAND

Former names:

Service Address: 9 AINSLIE PLACE

EDINBURGH MIDLOTHIAN SCOTLAND EH3 6AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1975 Nationality: BRITISH

Occupation: NONE

### 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capit	al (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 21/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW GARLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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