



Companies House

AR01 (ef)

Annual Return



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Company Name: **Innovative Materials Processing Technologies Limited**

Company Number: **03661153**

Date of this return: **04/11/2014**

SIC codes: **72190**

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

Situation of Registered Office: **7 FARADAY BUILDING
NOTTINGHAM SCIENCE & TECHNOLOGY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CORINNA**

Surname: **PINFOLD**

Former names:

Service Address: **7 FARADAY BUILDING
NOTTINGHAM SCIENCE & TECHNOLOGY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2QP**

Company Director 1

Type: **Person**

Full forename(s): **DR KWANG LEONG**

Surname: **CHOY**

Former names:

Service Address: **7 FARADAY BUILDING
NOTTINGHAM SCIENCE & TECHNOLOGY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2QP**

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

Date of Birth: **02/11/1964**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 299680 |
| | | <i>Aggregate nominal value</i> | 2997.09968 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4.14 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE VOTING AND DIVIDEND RIGHTS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION AND SHAREHOLDER AGREEMENTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 299680 |
| | | <i>Total aggregate nominal value</i> | 2997.09968 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 4200 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BOSTAR A S |
| <i>Shareholding 2</i> | : 51000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | KWANG LEONG CHOY |
| <i>Shareholding 3</i> | : 1700 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CQ CONSULTING LIMITED |
| <i>Shareholding 4</i> | : 19000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | FRITAS A/S |
| <i>Shareholding 5</i> | : 17986 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BRIAN HACKETT |
| <i>Shareholding 6</i> | : 50800 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | IMPERIAL INNOVATIONS LLP |
| <i>Shareholding 7</i> | : 56404 ORDINARY shares held as at the date of this return |

Name: LACOMP NOMINEES LIMITED

Shareholding 8 : 12500 ORDINARY shares held as at the date of this return
Name: OXFORD TECHNOLOGY VENTURE CAPITAL TRUST PLC

Shareholding 9 : 12500 ORDINARY shares held as at the date of this return
Name: MICHAEL PEAGRAM

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: RHONA SIM

Shareholding 11 : 4800 ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY OF BIRMINGHAM

Shareholding 12 : 1666 ORDINARY shares held as at the date of this return
Name: JUSTIN JOHN ROOKE WESTHEAD

Shareholding 13 : 834 ORDINARY shares held as at the date of this return
Name: SIOBHAN WESTHEAD

Shareholding 14 : 32645 ORDINARY shares held as at the date of this return
Name: KATHLEEN WOOD

Shareholding 15 : 32645 ORDINARY shares held as at the date of this return
Name: MARTIN FRANCIS WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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