



Companies House

**AR01** (ef)

**Annual Return**



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**X52232BK**

*Company Name:* **AVID PLC**

*Company Number:* **02691049**

*Date of this return:* **26/02/2016**

*SIC codes:* **46900**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **UNIT 1 KNIGHTS COURT  
SOUTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **TROESCH**

*Former names:*

*Service Address:* **3185 HAMNER AVENUE  
NORCO  
CA 92860-1983  
USA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HANNIS**

*Surname:*                         **STODDARD III**

*Former names:*

*Service Address:*                **3185 HAMNER AVE.  
NORCO  
CA 92860-1983  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/03/1950**                                *Nationality:*    **USA**

*Occupation:*    **DVM**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **TROESCH**

*Former names:*

*Service Address:* **3185 HAMNER AVENUE  
NORCO  
CA 92860-1983  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/05/1954** *Nationality:* **USA**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142253</b>
		<i>Aggregate nominal value</i>	<b>142253</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>371855</b>
		<i>Aggregate nominal value</i>	<b>371855</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*

NO VOTING RIGHTS ARE ATTACHED TO THE SHARES UNLESS PAYMENT OF DIVIDENDS ARE IN ARREARS FOR MORE THAN 1 YEAR.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>514108</b>
		<i>Total aggregate nominal value</i>	<b>514108</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 0 ORDINARY shares held as at the date of this return  
9418 shares transferred on 2015-11-25

*Name:* R. FRY

*Shareholding 2* : 142252 ORDINARY shares held as at the date of this return  
*Name:* AVID IDENTIFICATION SYSTEMS INC.

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* P TROESCH & AVID INC

*Shareholding 4* : 371855 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* AVID IDENTIFICATION SYSTEMS INC.

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### *Authorisation*

*Authenticated*

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

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