



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILTRONIC PLC**

Company Number: **02891064**

Date of this return: **20/01/2016**

SIC codes: **26309**
61200

Company Type: **Public limited company**

Situation of Registered Office: **FILTRONIC HOUSE 3 AIRPORT WEST**
LANCASTER WAY YEADON
LEEDS
WEST YORKSHIRE
LS19 7ZA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MAURA EILIS**

Surname: **MOYNIHAN**

Former names:

Service Address: **CARTREF POOL ROAD
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 1EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR REGINALD LAWRENCE**

Surname: **GOTT**

Former names:

Service Address: **WOODLAND HOUSE
77A MAIN ROAD KEMPSEY
WORCESTER
WORCESTERSHIRE
WR5 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OF NUAIRE
GROUP LTD**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ROY DAVID**

Surname: **ROLLER**

Former names:

Service Address: **THE RED HOUSE WILSFORD- CUM- LAKE
AMESBURY
SALISBURY
ENGLAND
SP4 7BL**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT STJOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------|--------------------------------|-------------------|
| Class of shares | 0.001ORDINARY | <i>Number allotted</i> | 206910146 |
| | | <i>Aggregate nominal value</i> | 206910.146 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0546 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE

| | | | |
|------------------------|-----------------|--------------------------------|---------------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 106876986 |
| | | <i>Aggregate nominal value</i> | 10580821.614 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.099 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE DEFERRED SHARES HAVE NO VOTING RIGHTS OR ANY OTHER RIGHTS ATTACHING TO THEM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 313787132 |
| | | <i>Total aggregate nominal value</i> | 10787731.76 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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