



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUCLEAR TECHNOLOGIES PLC**

Company Number: **02934850**

Date of this return: **01/06/2015**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **KINGSWAY BUSINESS PARK (FORMERLY QUEDGELEY ENTERPRISE CENTRE)
NAAS LANE
GLOUCESTER
GLOUCESTERSHIRE
GL2 2SN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TUV SUD
5-8 LATIMER WALK
ROMSEY
HAMPSHIRE
ENGLAND
SO51 8LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **MCKNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **HILDRED**

Former names:

Service Address: **108 ROCKINGHAM CLOSE
GORSE COVERT
WARRINGTON
WA3 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **MCKNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8550200
		<i>Aggregate nominal value</i>	85502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES, ALONG WITH THE OTHER FOUR CLASSES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, CARRY ALL RIGHTS ATTACHING TO SHARES IN RELATION TO CAPITAL, VOTING, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) ON A WINDING UP OR OTHERWISE (SAVE IN RESPECT OF DIVIDEND) EQUALLY. IN RESPECT OF DIVIDEND, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) A DIVIDEND MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF ORDINARY SHARES AND THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF ORDINARY SHARES TO A DECLARATION OF DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES, ALONG WITH THE OTHER FOUR CLASSES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, CARRY ALL RIGHTS ATTACHING TO SHARES IN RELATION TO CAPITAL, VOTING, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) ON A WINDING UP OR OTHERWISE (SAVE IN RESPECT OF DIVIDEND) EQUALLY. IN RESPECT OF DIVIDEND, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) A DIVIDEND MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF ORDINARY SHARES AND THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF ORDINARY SHARES TO A DECLARATION OF DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF ORDINARY SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES, ALONG WITH THE OTHER FOUR CLASSES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, CARRY ALL RIGHTS ATTACHING TO SHARES IN RELATION TO CAPITAL, VOTING, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) ON A WINDING UP OR OTHERWISE (SAVE IN RESPECT OF DIVIDEND) EQUALLY. IN RESPECT OF DIVIDEND, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) A DIVIDEND MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF ORDINARY SHARES AND THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF ORDINARY SHARES TO A DECLARATION OF DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF ORDINARY SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARES, ALONG WITH THE OTHER FOUR CLASSES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, CARRY ALL RIGHTS ATTACHING TO SHARES IN RELATION TO CAPITAL, VOTING, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) ON A WINDING UP OR OTHERWISE (SAVE IN RESPECT OF DIVIDEND) EQUALLY. IN RESPECT OF DIVIDEND, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) A DIVIDEND MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF ORDINARY SHARES AND THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF ORDINARY SHARES TO A DECLARATION OF DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF ORDINARY SHARES.

Class of shares	ORDINARY E	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY E SHARES, ALONG WITH THE OTHER FOUR CLASSES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, CARRY ALL RIGHTS ATTACHING TO SHARES IN RELATION TO CAPITAL, VOTING, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) ON A WINDING UP OR OTHERWISE (SAVE IN RESPECT OF DIVIDEND) EQUALLY. IN RESPECT OF DIVIDEND, (SUBJECT TO THE RIGHTS ATTACHING TO THE REDEEMABLE PREFERENCE SHARES) A DIVIDEND MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF ORDINARY SHARES AND THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF ORDINARY SHARES TO A DECLARATION OF DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF ORDINARY SHARES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE REDEEMABLE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF NOR ATTEND OR VOTE AT ANY GENERAL MEETING (UNLESS SUCH MEETING WILL CONSIDER A RESOLUTION WHICH DIRECTLY OR ADVERSELY AFFECTS ANY RIGHTS ATTACHING TO SUCH SHARES B) TO THE EXTENT THAT THE COMPANY IS ABLE (SUBJECT TO THE PROVISIONS OF THE STATUTES) TO APPLY ITS PROFITS TO DIVIDEND, IT SHALL BEFORE PAYING ANY DIVIDEND IN RESPECT OF ANY CLASS OF ORDINARY SHARES PAY IN RESPECT OF THE REDEEMABLE PREFERENCE SHARES A CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 3% P.A OVER THE BANK OF ENGLAND RATE FROM TIME TO TIME (EXCLUSIVE OF ANY ASSOCIATED TAX CREDIT) AND SUBJECT TO A MAXIMUM OF 12% IN THE CAPITAL FOR THE TIME BEING PAID UP ON THOSE SHARES ANNUALLY ON 30 JUNE IN EACH YEAR IN RESPECT OF THE YEAR ENDING ON THOSE DATES. SUCH SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN PROFITS C) ON ANY RETURN OF ASSETS, THE SURPLUS ASSETS AVAILABLE TO MEMBERS SHALL FIRST BE APPLIED IN RETURNING TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES THE CAPITAL PAID UP ON THOSE SHARES TOGETHER WITH ANY ARREARS OR DEFICIENCY IN THE CUMULATIVE DIVIDEND ON THOSE SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL. SUCH SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN PROFITS D) HOLDERS OF REDEEMABLE PREFERENCE SHARES MAY AT ANY TIME AFTER 31 MAY 2004 GIVE NOT LESS THAN ONE MONTH'S NOTICE IN WRITING REQUESTING THAT THE COMPANY REDEEMS ALL OR PART OF HIS HOLDING OF SUCH SHARES (SUBJECT TO THE PROVISIONS OF THE STATUTES)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11800200
		<i>Total aggregate nominal value</i>	514002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 A shares held as at the date of this return**
8550199 shares transferred on 2012-10-01
Name: **TUV SUD (UK) LTD**
- Shareholding 2* : **0 ORDINARY D shares held as at the date of this return**
200000 shares transferred on 2012-10-01
Name: **TUV SUD (UK) LTD**
- Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**
1000000 shares transferred on 2012-10-01
Name: **TUV SUD (UK) LTD**
- Shareholding 4* : **0 ORDINARY E shares held as at the date of this return**
1400000 shares transferred on 2012-10-01
Name: **TUV SUD (UK) LTD**
- Shareholding 5* : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
400000 shares transferred on 2012-10-01
Name: **TUV SUD (UK) LTD**
- Shareholding 6* : **0 ORDINARY C shares held as at the date of this return**
250000 shares transferred on 2012-10-01
Name: **TUV SUD (UK) LTD**
- Shareholding 7* : **1 ORDINARY A shares held as at the date of this return**
Name: **TUV SUD AKTIENGESELLSCHAFT**
- Shareholding 8* : **8550199 ORDINARY A shares held as at the date of this return**
Name: **TUV SUD LIMITED**
- Shareholding 9* : **1000000 ORDINARY B shares held as at the date of this return**
Name: **TUV SUD LIMITED**

Shareholding 10 : **250000 ORDINARY C shares held as at the date of this return**
Name: TUV SUD LIMITED

Shareholding 11 : **200000 ORDINARY D shares held as at the date of this return**
Name: TUV SUD LIMITED

Shareholding 12 : **400000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: TUV SUD LIMITED

Shareholding 13 : **1400000 ORDINARY E shares held as at the date of this return**
Name: TUV SUD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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