



Companies House

**AR01** (ef)

**Annual Return**



X54E1E9N

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*Company Name:* **BYOTROL PLC**

*Company Number:* **05352525**

*Date of this return:* **04/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **RIVERSIDE WORKS  
COLLYHURST ROAD  
MANCHESTER  
GREATER MANCHESTER  
M40 7RU**

## Single Alternative Inspection Location (SAIL)

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

**BUILDING 303 (ASHTON) THORNTON SCIENCE PARK  
POOL LANE, INCE  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH2 4NU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DENISE YVONNE**

*Surname:* **KEENAN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR THOMAS TREVOR**

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **BUILDING 303 (ASHTON) THORNTON SCIENCE PARK  
POOL LANE, INCE  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH2 4NU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/06/1950**                      *Nationality:*    **IRISH**

*Occupation:*    **CHIEF TECHNOLOGY OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES GIFFARD**

*Surname:* **MARTEL**

*Former names:*

*Service Address:* **HAWKSTONE LITTLE CRAKEHALL  
BEDALE  
NORTH YORKSHIRE  
ENGLAND  
DL8 1JH**

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

*Date of Birth:* **\*\*/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR TILL**

*Surname:*                           **MEDINGER**

*Former names:*

*Service Address:*                **ALDERCAR 1 BRAINTREE ROAD  
GOSFIELD  
ESSEX  
CO9 1PR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1940**                                *Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID THOMAS**

*Surname:* **TRAYNOR**

*Former names:*

*Service Address:* **89 DE FREVILLE AVENUE  
CAMBRIDGE  
ENGLAND  
CB4 1HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>268051565</b>
		<i>Aggregate nominal value</i>	<b>670128.9125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL EQUAL VOTING RIGHTS - ONE VOTE PER SHARE. EQUAL PARTICIPATION IN DIVIDENDS. EQUAL PARTICIPATION IN DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>268051565</b>
		<i>Total aggregate nominal value</i>	<b>670128.9125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016

*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.