



Companies House

AR01 (ef)

Annual Return



X54E1E9N

Received for filing in Electronic Format on the: **07/04/2016**

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

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

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**

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)

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

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

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.