



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XAAR TECHNOLOGY LIMITED**

Company Number: **02469592**

Date of this return: **15/02/2012**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SCIENCE PARK
CAMBRIDGE
CB4 0XR**

Officers of the company

Company Secretary 1

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

Surname: **BEVIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER PETER**

Surname: **BEVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAN NEIL

Surname: DINWOODIE

Former names:

Service Address: BRACKLEY HOUSE
BAINTON ROAD
TALLINGTON
LINCOLNSHIRE
PE9 4RT

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4445322
		<i>Aggregate nominal value</i>	4445322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4445322
		<i>Total aggregate nominal value</i>	4445322

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **4445322 ORDINARY shares held as at the date of this return**
Name: **XAAR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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