



Annual Return

Company Name: **Ultra Electronics Holdings plc**

Company Number: **02830397**



X5BL5IP4

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **Ultra Electronics Holdings plc**

Company Number: **02830397**

Date of this return: **25/06/2016**

Sic Codes: **70100**

Company Type: **Public limited company**

Situation of **417 BRIDPORT ROAD GREENFORD MIDDLESEX**

Registered Office: **UNITED KINGDOM UB6 8UA**

Single Alternative Inspection Location (SAIL)

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

**EQUINITI ASPECT HOUSE SPENCER ROAD LANCING WEST
SUSSEX
UNITED KINGDOM BN99 6DA**

The following records have moved to the single alternative inspection location:
Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SHARON**
Surname: **HARRIS**
Service Address: **417 BRIDPORT ROAD GREENFORD
ENGLAND UB6 8UA**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **ANDERSON**
Service Address: **417 BRIDPORT ROAD GREENFORD
ENGLAND UB6 8UA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1956** Nationality: **BRITISH**
Occupation: **GROUP
MARKETING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARTIN TILSTON**
Surname: **BROADHURST**
Service Address: **417 BRIDPORT ROAD GREENFORD
ENGLAND UB6 8UA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR DOUGLAS**
Surname: **CASTER**
Service Address: **417 BRIDPORT ROAD GREENFORD
UNITED KINGDOM UB6 8UA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1953** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

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Company Director 4

Type: **Person**
Full Forename(s): **MR JOHN RAYMOND**
Surname: **HIRST**
Service Address: **417 BRIDPORT ROAD GREENFORD
ENGLAND UB6 8UA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 5

Type: **Person**
Full Forename(s): **MR AMITABH**
Surname: **SHARMA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **INTERIM GROUP
FINANCE
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR RAKESH**
Surname: **SHARMA**
Service Address: **417 BRIDPORT ROAD GREENFORD
UNITED KINGDOM UB6 8UA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **SIR ROBERT**
Surname: **WALMSLEY**
Service Address: **417 BRIDPORT ROAD GREENFORD
ENGLAND UB6 8UA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1941**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70312484
Currency:	GBP	Aggregate nominal value:	3515624.2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70312484
		Total aggregate nominal value:	3515624.2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

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

