



Companies House
— for the record —

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Annual Return



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Company Name: **FILTRONIC BROADBAND LIMITED**

Company Number: **03398105**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

**AIREDALE HOUSE
ROYAL LONDON
INDUSTRIAL ESTATE
ACORN PARK
CHARLESTOWN
SHIPLEY
WEST YORKSHIRE
BD17 7SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS CAPITAL 5
THE NORTH
COLONNADE
CANARY WHARF
LONDON
E14 4BB**

Details of Officers of the Company

Company Secretary 1:

Name: **DR MAURA EILIS MOYNIHAN** *Address:* **414 OTLEY ROAD
ADEL
LEEDS
LS16 8AD**

Director 1 :

Name: **CHARLES HINDSON** *Address:* **21 GAUDEN ROAD
LONDON
SW4 6LR**

Date of Birth: **11/06/1959** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **HEMANT KUMAR MARDIA** *Address:* **THE FOLD RUDDING DOWER
RUDDING LANE
HARROGATE
HG3 1LL**

Date of Birth: **07/11/1961** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6814012	GBP68140.12
<i>TOTALS</i>		
	6814012	GBP68140.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6814012 ORDINARY Shares held as at 03/07/2008

Name: **FILTRONIC PLC**
Address: **AIREDALE HOUSE ACORN PARK INDUSTRIAL ESTATE
CHARLESTOWN
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7SW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**