



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FILTRONIC BROADBAND LIMITED**

Company Number: **03398105**

Date of this return: **03/07/2012**

SIC codes: **26110**

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

Situation of Registered Office: **UNIT 2 ACORN PARK
CHARLESTOWN
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MAURA EILIS**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRENNAN**

Former names:

Service Address: **3 FARR HOLME
BLACKWELL
DARLINGTON
COUNTY DURHAM
DL3 8QZ**

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

Date of Birth: **13/07/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR HEMANT KUMAR**

Surname: **MARDIA**

Former names:

Service Address: **THE FOLD RUDDING DOWER
RUDDING LANE
HARROGATE
HG3 1LL**

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

Date of Birth: **07/11/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6814012
		<i>Aggregate nominal value</i>	68140.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6814012
		<i>Total aggregate nominal value</i>	68140.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **6814012 ORDINARY shares held as at the date of this return**
Name: **FILTRONIC 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.