



Companies House

AR01 (ef)

Annual Return



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X43SCV81

Company Name: **PLOUGHSHARE INNOVATIONS LTD**

Company Number: **04401901**

Date of this return: **22/03/2015**

SIC codes: **72110**
74909

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

Situation of Registered Office: **UNIT 2 NINE MILE WATER BUSINESS PARK**
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8DR

Single Alternative Inspection Location (SAIL)

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

MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**

Registered or principal address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1447749**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK CHARLES HUGH ORKELL**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CALLISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1965** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **DRUMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1945** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR DAME WENDY**

Surname: **HALL**

Former names:

Service Address: **BUILDING 32 UNIVERSITY ROAD
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1952**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JENNIFER MARIA**

Surname: **HENDERSON**

Former names:

Service Address: **ISAT C BLDG 5 G01
DSTL PORTON DOWN
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 0JQ**

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

Date of Birth: **22/03/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **KIRBY**

Former names:

Service Address: **PLOUGHSHARE INNOVATIONS LIMITED UNIT 2, NINE MILE
WATER BUSINESS PARK
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961** *Nationality:* **UK**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR PIERS ADAM**

Surname: **WHITE**

Former names:

Service Address: **41 DETILLENS LANE**
 LIMPSFIELD
 OXTED
 SURREY
 ENGLAND
 RH8 0DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 DIRECTOR/CHAIRMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750000
		<i>Aggregate nominal value</i>	3750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750000
		<i>Total aggregate nominal value</i>	3750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **3750000 ORDINARY shares held as at the date of this return**
Name: **DEFENCE SCIENCE AND TECHNOLOGY LABORATORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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