



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

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Company Name: **FRONTIER MICROSYSTEMS LIMITED**

Company Number: **07824805**

Date of this return: **27/10/2014**

SIC codes: **26400**

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

Situation of Registered Office: **C/O FRONTIER SILICON
137 EUSTON ROAD
LONDON
NW1 2AA**

Single Alternative Inspection Location (SAIL)

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

TOUMAZ 115 OLYMPIC AVENUE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL CHARLES**

Surname: **APPS**

Former names:

Service Address: **C/O MARIE GRICE
TOUMAZ BUILDING 3
115 MILTON PARK
ABINGDON
OXON
GB-GBR**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL CHARLES**

Surname: **APPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY IAN**

Surname: **SETHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **PROF CHRISTOFER**

Surname: **TOUMAZOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1961**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	200000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	200000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **20000000 ORDINARY shares held as at the date of this return**
Name: **TOUMAZ LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: FRONTIER MICROSYSTEMS LIMITED

COMPANY NUMBER: 07824805

A second filed AR01 was registered on 17/03/2017.