



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2014**

**X3I0QNDK**

*Company Name:* **XEROS TECHNOLOGY GROUP PLC**

*Company Number:* **08684474**

*Date of this return:* **10/09/2014**

*SIC codes:* **72190**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **UNIT 14, EVOLUTION ADVANCED MANUFACTURING PARK,  
WHITTLE WAY  
CATCLIFFE  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S60 5BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHRISTOPHER**

*Surname:* **HANSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. MACIEK**

*Surname:* **DROZDZ**

*Former names:*

*Service Address:* **3RD FLOOR STANDBROOK HOUSE  
2-5 OLD BOND STREET  
LONDON  
W1S 4PD**

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

*Date of Birth:* **09/06/1973** *Nationality:* **POLISH**  
*Occupation:* **INVESTMENT MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHRISTOPHER**

*Surname:* **HANSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN DEREK**

*Surname:* **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/11/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF SCIENCE OFFICER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW WALTER**

*Surname:* **SAMUEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/03/1952** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN OF VARIOUS  
COMPANIES**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN GEORGE**

*Surname:*                            **VIGGARS**

*Former names:*

*Service Address:*                **PRESTON TECHNOLOGY MANAGEMENT CENTRE MARSH  
LANE  
PRESTON  
UNITED KINGDOM  
PR1 8UQ**

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

*Date of Birth:*    **15/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF TECHNOLOGY  
INVESTMENT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **WILLIAM GEORGE**

*Surname:*                      **WESTWATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24390242</b>
		<i>Aggregate nominal value</i>	<b>36585.363</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.23</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40783307</b>
		<i>Aggregate nominal value</i>	<b>61174.961</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0015</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65173549</b>
		<i>Total aggregate nominal value</i>	<b>97760.324</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014

*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.





Companies House

**COMPANY NAME: XEROS TECHNOLOGY GROUP PLC**

**COMPANY NUMBER: 08684474**

**A second filed AR01 was registered on 14/03/2018**