



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G34PXN

Company Name: **XEROS TECHNOLOGY GROUP PLC**

Company Number: **08684474**

Date of this return: **10/09/2015**

SIC codes: **72190**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 2, EVOLUTION ADVANCED MANUFACTURING PARK
WHITTLE WAY, CATCLIFFE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
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

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): **DR SIMON RICHARD**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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**

Company Director 4

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**

Company Director 5

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: **ENGLAND**

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

Occupation: **CHAIRMAN OF VARIOUS
COMPANIES**

Company Director **6**

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 7

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	41235970
		<i>Aggregate nominal value</i>	61853.955
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0015
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65626212
		<i>Total aggregate nominal value</i>	98439.318

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015

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