



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **Andor Technology Limited**

Company Number: **NI022466**

Date of this return: **25/09/2014**

SIC codes: **26701**

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

Situation of Registered Office: **7 MILLENNIUM WAY
SPRINGVALE BUSINESS PARK
BELFAST
NI
NORTHERN IRELAND
BT12 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KAREN**

Surname: **JOHNSON-BRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1964** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONAL JOSEPH**

Surname: **DENVIR**

Former names:

Service Address: **10 NOTTING HILL
BELFAST
(NORTHERN IRELAND)
BT9 5NS**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **24/11/1955**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Company Director 3

Type: **Person**
Full forename(s): **MARY BETH**

Surname: **DUSEAU**

Former names:

Service Address: **7 MILLENNIUM WAY
SPRINGVALE BUSINESS PARK
BELFAST
NI
NORTHERN IRELAND
BT12 7AL**

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

Date of Birth: **02/02/1965** *Nationality:* **AMERICAN**

Occupation: **GLOBAL DIRECTOR OF SALES**

Company Director 4

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

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **QUINN**

Former names:

Service Address: **TUBNEY WOODS
ABINGDON
OXON.
ENGLAND
OX13 5QX**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **29/11/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **GARY ALEXANDER**

Surname: **WILMOT**

Former names:

Service Address: **7 MILLENNIUM WAY
SPRINGVALE BUSINESS PARK
BELFAST
NI
NORTHERN IRELAND
BT12 7AL**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33374996
		<i>Aggregate nominal value</i>	667499.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33374996
		<i>Total aggregate nominal value</i>	667499.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **33374996 ORDINARY shares held as at the date of this return**
Name: **OXFORD INSTRUMENTS NANOTECHNOLOGY TOOLS HOLDINGS 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.