



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2013**

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Company Name: **ANDOR TECHNOLOGY PLC**

Company Number: **NI022466**

Date of this return: **25/09/2013**

SIC codes: **26701**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR 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 2

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

Surname: **DUSEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **GLOBAL DIRECTOR OF SALES**

Company Director 3

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

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **PRESIDENT OF GLOBAL
BUSINESS**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM THOMAS**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director **6**

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

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/01/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **WALSH**

Former names:

Service Address: **142 CARRYDUFF ROAD
TEMPLE
CO DOWN
BT27 6YQ**

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

Date of Birth: **16/08/1955** *Nationality:* **IRISH**

Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR CONOR**

Surname: **WALSH**

Former names:

Service Address: **37 SCADDY ROAD
DOWNPATRICK
BT30 9BP**

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

Date of Birth: **15/02/1967**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32020496
		<i>Aggregate nominal value</i>	640409.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AGM; EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. NO SPECIFIC CONDITIONS ATTACHED TO REDEMPTION. THESE SHARES CAN BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32020496
		<i>Total aggregate nominal value</i>	640409.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013

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.