



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

**X51BOQ7N**

*Company Name:* **AMPHENOL-BORG LIMITED**

*Company Number:* **00584476**

*Date of this return:* **23/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THANET WAY  
WHITSTABLE  
KENT  
CT5 3JF**

## Single Alternative Inspection Location (SAIL)

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

100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD CHARLES**

*Surname:* **WETMORE**

*Former names:*

*Service Address:* **C/O AMPHENOL CORPORATION  
358 HALL AVENUE  
WALLINGFORD  
CONNECTICUT  
UNITED STATES  
FOREIGN**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or principal address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CRAIG ANTHONY**

*Surname:*                            **LAMPO**

*Former names:*

*Service Address:*                **C/O AMPHENOL CORPORATION  
358 HALL AVENUE  
WALLINGFORD  
CONNECTICUT 06492  
UNITED STATES**

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

*Date of Birth:*    **\*\*/12/1969**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD ADAM**

*Surname:* **NORWITT**

*Former names:*

*Service Address:* **C/O AMPHENOL CORPORATION 358 HALL AVENUE  
WALLINGFORD  
CONNECTICUT  
USA  
06492**

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **UNITED STATES**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director*    **3**

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

*Surname:*                      **WALTER**

*Former names:*

*Service Address:*            **C/O AMPHENOL CORPORATION**  
                                      **358 HALL AVENUE**  
                                      **WALLINGFORD**  
                                      **CONNECTICUT**  
                                      **UNITED STATES**  
                                      **FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1958**                            *Nationality:*    **FRENCH**  
*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1209489</b>
		<i>Aggregate nominal value</i>	<b>1209489</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.76479</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1209489</b>
		<i>Total aggregate nominal value</i>	<b>1209489</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : **1209489 ORDINARY shares held as at the date of this return**  
*Name:* **AMPHENOL COMMERCIAL & INDUSTRIAL UK LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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