



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **VISHAY LTD.**

Company Number: **00886870**

Date of this return: **19/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE 6C TOWER HOUSE ST CATHERINE'S COURT
ENTERPRISE PARK
SUNDERLAND
TYNE AND WEAR
SR5 3XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **HOLMBERG**

Former names:

Service Address: **4890 COUNTRY CLUB DRIVE
COLUMBUS
NEBRASKA 68601
USA**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA MARY**

Surname: **BELL**

Former names:

Service Address: **7 PACIFIC HALL CLOSE
SEAHAM
COUNTY DURHAM
SR7 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **BROWN**

Former names:

Service Address: **23 BRINKBURN
WASHINGTON
TYNE & WEAR
NE38 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES JOHN**

Surname: **HOLMBERG**

Former names:

Service Address: **4890 COUNTRY CLUB DRIVE
COLUMBUS
NEBRASKA 68601
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/09/1928**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 4

Type: **Person**
Full forename(s): **PETER NORMAN**

Surname: **JEFFREYS**

Former names:

Service Address: **11 PETTER CLOSE
WROUGHTON
SWINDON
SN4 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GERALD WALTER**

Surname: **PAUL**

Former names:

Service Address: **UTERWEISSENBACK 164 SELB
NORTH BAVARIA
95100
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/03/1949**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WHEELER**

Former names:

Service Address: **2 ELMFIELD CLOSE
EAST HERRINGTON
SUNDERLAND
TYNE AND WEAR
SR3 3SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **199999 ORDINARY shares held as at the date of this return**
Name: **E-SIL COMPONENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHN HOLMBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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