



Companies House

**AR01** (ef)

**Annual Return**



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**X3B8W8YZ**

*Company Name:* **AAVID THERMALLOY LIMITED**

*Company Number:* **00919820**

*Date of this return:* **30/05/2014**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **1ST FLOOR, 7 MARKET PLACE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3HD**

## Single Alternative Inspection Location (SAIL)

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

10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD

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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):* **MS BIBI RAHIMA**

*Surname:* **ALLY**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR JOHN WENDELL**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **1 AAVID CIRCLE  
LACONIA  
NEW HAMPSHIRE NH 03246  
USA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WENDELL**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **1 AAVID CIRCLE  
LACONIA  
NEW HAMPSHIRE NH 03246  
USA**

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

*Date of Birth:*    **25/01/1949**                                *Nationality:*    **U.S. AMERICAN**  
*Occupation:*    **V.P. & GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN WING HONG**

*Surname:* **WONG**

*Former names:*

*Service Address:* **1 AAVID CIRCLE  
LACONIA  
NEW HAMPSHIRE NH 03246  
USA**

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

*Date of Birth:* **23/08/1951** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2001000</b>
		<i>Aggregate nominal value</i>	<b>2001000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2001000</b>
		<i>Total aggregate nominal value</i>	<b>2001000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **2001000 ORDINARY shares held as at the date of this return**  
*Name:* **AAVID THERMALLOY UK 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.