



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAVID THERMALLOY LIMITED**

Company Number: **00919820**

Date of this return: **30/05/2015**

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

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)

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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.