



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2012**

**X1NK4XG3**

*Company Name:* **GENNUM UK LIMITED**

*Company Number:* **03480035**

*Date of this return:* **08/12/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **14 NEW STREET  
LONDON  
EC2M 4HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RANDALL HAROLD**

*Surname:* **HOLLIDAY**

*Former names:*

*Service Address:* **C/O SEMTECH CORPORATION 200 FLYNN ROAD  
CAMARILLO  
CALIFORNIA  
USA  
93012**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GARY MICHAEL**

*Surname:* **BEAUCHAMP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **10/07/1959** *Nationality:* **CANADIAN**

*Occupation:* **SENIOR VP GM OPTICAL  
PRODUCTS GENNUM  
CORPORATION**

---

*Company Director*    **2**

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

*Surname:*                            **GUTIERREZ**

*Former names:*

*Service Address:*                **2A SÄNTISSTRASSE  
WIL / SG  
SWITZERLAND  
9500**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **20/11/1968**                                *Nationality:*    **FRENCH**

*Occupation:*    **CORPORATE COUNSEL  
INTERNATIONAL OPERATIONS**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR RANDALL HAROLD**

*Surname:* **HOLLIDAY**

*Former names:*

*Service Address:* **C/O SEMTECH CORPORATION 200 FLYNN ROAD  
CAMARILLO  
CALIFORNIA  
USA  
93012**

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

*Date of Birth:* **15/11/1949** *Nationality:* **USA**

*Occupation:* **VICE PRESIDENT, GENERAL  
COUNSEL AND SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20235400</b>
		<i>Aggregate nominal value</i>	<b>20235400</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*

**ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20235400</b>
		<i>Total aggregate nominal value</i>	<b>20235400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**20235400 shares transferred on 2012-05-28**

*Name:* **GENNUM CORPORATION**

*Shareholding 2* : **20235400 ORDINARY shares held as at the date of this return**

*Name:* **SEMTECH CORPORATION**

## *Authorisation*

*Authenticated*

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

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