



Companies House
— for the record —

AR01 (ef)

Annual Return



X14NBAOG

Received for filing in Electronic Format on the: **13/03/2012**

Company Name: **ARM UK HOLDINGS LIMITED**

Company Number: **05376033**

Date of this return: **25/02/2012**

SIC codes: **64209**

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

Situation of Registered Office: **110 FULBOURN ROAD
CAMBRIDGE
CB1 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **ALSOP**

Former names:

Service Address: **32 FERNSIDE ROAD
LONDON
SW12 8LL**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **HILLSTEAD
HINTON WAY GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5AN**

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

Date of Birth: **28/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **SCORE**

Former names:

Service Address: **11 PARK TOWN
OXFORD
OX2 6SN**

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

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000100
		<i>Aggregate nominal value</i>	38000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000100
		<i>Total aggregate nominal value</i>	38000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **38000100 ORDINARY shares held as at the date of this return**
Name: **ARM HOLDINGS US, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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