



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASM ASSEMBLY SYSTEMS UK HOLDING LIMITED**

Company Number: **07459630**

Date of this return: **03/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **IMPERIAL COURT 2 EXCHANGE QUAY
MANCHESTER
M5 3EB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WAI KWONG**

Surname: **LEE**

Former names:

Service Address: **ASM ASSEMBLY SYSTEMS PTE LTD 2 YISHUN AVENUE 7
SINGAPORE
SINGAPORE
76 8924**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **18/07/1954** *Nationality:* **HONG KONG**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN GERARD CHER TAT**

Surname: **NG**

Former names:

Service Address: **ASM ASSEMBLY SYSTEMS PTE LTD 2 YISHUN AVENUE 7
SINGAPORE
SINGAPORE
76 8924**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **08/09/1963** *Nationality:* **SINGAPOREAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASM ASSEMBLY SYSTEMS PTE. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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