



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jabil Circuit Holdings Limited**

Company Number: **SC217714**

Date of this return: **02/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **12 HOPE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED**

Registered or principal address: **12 HOPE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC201105**

Company Director 1

Type: **Person**
Full forename(s): **FORBES IAN JAMES**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **SERGIO ALONSO**

Surname: **CADAVID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1955** *Nationality:* **NATURALISED US CITIZEN**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	EURO	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS; THE HOLDER OF THE SHARES HAS NO RIGHT TO RECEIVE ANY DIVIDEND OR DISTRIBUTION; THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	DOLLAR	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS; THE HOLDER OF THE SHARES HAS RIGHTS TO RECEIVE DIVIDENDS OR DISTRIBUTIONS; THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	DOLLAR	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	31553622
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS; THE HOLDER OF THE SHARES HAS RIGHTS TO RECEIVE DIVIDENDS OR DISTRIBUTIONS; THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	DOLLAR	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	51951378
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS; THE HOLDER OF THE SHARES HAS RIGHTS TO RECEIVE DIVIDENDS OR DISTRIBUTIONS; THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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

<i>Shareholding 1</i>	: 2 EURO shares held as at the date of this return
<i>Name:</i>	JABIL CIRCUIT, INC. IN ITS CAPACITY AS GENERAL PARTNER OF JABIL CIRCUIT CAYMAN L.P.
<i>Shareholding 2</i>	: 102 DOLLAR shares held as at the date of this return
<i>Name:</i>	JABIL CIRCUIT, INC. IN ITS CAPACITY AS GENERAL PARTNER OF JABIL CIRCUIT CAYMAN L.P.

Authorisation

Authenticated

This form was authorised by one of the following:

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