



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTR3UH**

*Company Name:* **SANDISK UK, LIMITED**

*Company Number:* **SC234218**

*Date of this return:* **17/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 LINKS PLACE  
EDINBURGH  
UNITED KINGDOM  
EH6 7EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GARTH**

*Surname:*                **BOSSOW**

*Former names:*

*Service Address:*        **13609 WESTOVER DRIVE  
SARATOGA  
CA 95070  
USA**

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

*Date of Birth:*    **26/01/1971**                      *Nationality:*    **AMERICAN**

*Occupation:*    **VP & DEPUTY GENERAL  
COUNSEL**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUGH RAYMOND**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **48 ESTUARY ROAD OLD YELLOW WALLS  
MALAHIDE  
COUNTY DUBLIN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **07/07/1959** *Nationality:* **IRISH**

*Occupation:* **CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD**

*Surname:*                                **ROBERTSON**

*Former names:*

*Service Address:*                        **565 WOODSIDE DRIVE**  
   **WOODSIDE**  
   **CA 94062**  
   **USA**

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

*Date of Birth:*    **28/01/1969**                                *Nationality:*    **USA**  
*Occupation:*    **CHIEF ACCOUNTING OFFICER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **SHEE**

*Former names:*

*Service Address:* **796 NASH ROAD  
LOS ALTOS  
CA 94024  
USA**

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

*Date of Birth:* **30/03/1966** *Nationality:* **AMERICAN**

*Occupation:* **VP, GLOBAL TAX & GOVT.  
RELATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

VOTING RIGHTSSHARES 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SANDISK INTERNATIONAL 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.