



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ2QSTWP**

*Company Name:* **ZARLINK SEMICONDUCTOR OVERSEAS LIMITED**

*Company Number:* **00464581**

*Date of this return:* **24/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PORTWALL PLACE PORTWALL LANE  
BRISTOL  
AVON  
BS99 7UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEACH SECRETARIES LIMITED**

*Registered or  
principal address:* **100 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01839416**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **RYAN**

*Former names:*

*Service Address:*                **20 CARDINAL DRIVE  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0GD**

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

*Date of Birth:*    **14/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-24**  
*Name:* **ZARLINK SEMICONDUCTOR LIMITED**

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## *Authorisation*

*Authenticated*

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

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