



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXWUFLN7

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*Company Name:* **BOURNS ELECTRONICS LIMITED**

*Company Number:* **00860907**

*Date of this return:* **25/06/2010**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **MANTON LANE  
BEDFORD  
BEDFORDSHIRE  
MK41 7BJ**

**Officers of the company**

*Company Secretary* *1*

Type:	Person
Full forename(s):	MR JULIANUSZ RAJMUND
Surname:	IMRE
Former names:	
Service Address:	7-B BERZSENYI GENCSAPATI VAS HUNGARY 9721

*Company Director* *I*

Type:	Person
Full forename(s):	GORDON L
Surname:	BOURNS
Former names:	
Service Address:	1200 COLUMBIA AVENUE RIVERSIDE CALIFORNIA CA 92507

Country/State Usually Resident: **USA**

*Date of Birth:* **03/04/1949** *Nationality:* **USA**  
*Occupation:* **PRESIDENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM P**  
*Surname:*                      **MCKENNA**  
*Former names:*  
*Service Address:*              **1200 COLUMBIA AVENUE**  
   **RIVERSIDE**  
   **CA 92507**

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

*Date of Birth:*   **17/07/1947**                      *Nationality:*   **USA**

*Occupation:*    **VICE PRESIDENT FINANCE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2035725</b>
		<i>Aggregate nominal value</i>	<b>2035725</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>
<i>Prescribed particulars</i>	(A) ?NO SPECIAL VOTING RIGHTS.? (B) ?NO SPECIAL DIVIDEND RIGHTS.? (C) ?NO SPECIAL CAPITAL RIGHTS.? (D) ?NO SPECIAL REDEMPTION RIGHTS.?		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2035725</b>
		<i>Total aggregate nominal value</i>	<b>2035725</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

**2035725 ORDINARY Shares held as at 25/06/2010**

*Name:* **BOURNS (UK) ACQUISITION LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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