



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2011**

XKCH0ZW5

Company Name: **FLEXTRONICS INTERNATIONAL (UK) LIMITED**

Company Number: **01730291**

Date of this return: **08/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **STRETTON GREEN DISTRIBUTION CENTRE LANGFORD WAY
WARRINGTON
CHESHIRE
WA4 4TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **FOSKIN**

Former names:

Service Address: **ROCKLANDS UNION ROAD
KILMACTHOMAS
WATERFORD
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/01/1962** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND**

Surname: **JOHNSON**

Former names:

Service Address: **83 WYCKHAM PLACE
WYCKHAM WAY
DUNDRUM
DUBLIN 16
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/07/1960** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **MCCAFFERTY**

Former names:

Service Address: **KEYLWERTHGASSE 10**
 VIENNA
 A 1190
 AUSTRIA
 FOREIGN

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **17/06/1960** *Nationality:* **UNITED STATES**
Occupation: **MANAGER**

Company Director 4

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

Surname: **MCKAY**

Former names:

Service Address: **58 CLOCH ROAD
GOUROCK
RENFREWSHIRE
PA19 1AU**

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

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	186588
		<i>Aggregate nominal value</i>	186588
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186588
		<i>Total aggregate nominal value</i>	186588

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **186588 ORDINARY shares held as at the date of this return**
Name: **FLEXTRONICS INTERNATIONAL 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.