



Companies House
— for the record —

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Annual Return



XY501BX9

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Company Name: **VISHAY BCCOMPONENTS UK LIMITED**

Company Number: **02949546**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 6C TOWER HOUSE
ST. CATHERINE'S COURT
ENTERPRISE PARK
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR5 3XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HUGH
BEESLEY**

Address: **THE COACH HOUSE WOODLANDS
WEST AVENUE ROUNDHAY
LEEDS
WESY YORKSHIRE
LS8 2JN**

Director 1 :

Name: **LAURA MARY BELL**

Address: **7 PACIFIC HALL CLOSE
SEAHAM
COUNTY DURHAM
SR7 0LJ**

Date of Birth: **31/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2009

Name:

BC COMPONENTS INTERNATIONAL BV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**