



Companies House
— for the record —

AR01 (ef)

Annual Return



XTQ2UGSK

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **SILITECH TECHNOLOGY (EUROPE) LIMITED**

Company Number: **03004896**

Date of this return: **23/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 1 EAGLE INDUSTRIAL ESTATE
CHURCH GREEN
WITNEY
OXFORDSHIRE
OX28 4YR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL C H**

Surname: **HUANG**

Former names:

Service Address: **1B WATER EATON ROAD
OXFORD
OXFORDSHIRE
OX2 7QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID H H**

Surname: **LIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: **26/12/1947** *Nationality:* **TAIWANIAN**

Occupation: **CEO LITE ON GROUP**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND KUNG YUAN**

Surname: **SOONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: **04/02/1942** *Nationality:* **TAIWANIAN**

Occupation: **CHAIRMAN OF LITE-ON
GROUP**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHEN YANG**

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: **12/07/1951** *Nationality:* **TAIWANESE**

Occupation: **PRESIDENT SILITECH
TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE NON REDEEMABLE AND CARRY FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:

1000 ORDINARY Shares held as at 23/12/2009

Name:

SILITECH BERMUDA HOLDING 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.