



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03004896**

Date of this return: **23/12/2010**

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 WARREN KUANG-CHUNG**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: **17/12/1949** Nationality: **TAIWANESE**

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
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 23/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-23
Name: SILITECH BERMUDA HOLDING 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.