



Companies House

AR01 (ef)

Annual Return



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Company Name: **PMC-Sierra Europe Ltd**

Company Number: **03446594**

Date of this return: **08/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUNTSMOOR NOMINEES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **637246**

Company Director ***1***

Type: **Person**

Full forename(s): **ALINKA**

Surname: **FLAMINIA**

Former names:

Service Address: **1380 BORDEAUX DRIVE
SUNNYVALE
USA
CA 94089**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **PRUDEN**

Former names:

Service Address: **1380 BORDEAUX DRIVE
SUNNYVALE
USA
CA 94089**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **SCHNEIDER**

Former names:

Service Address: **8555 BAXTER PLACE**
 BURNABY
 BC
 CANADA
 V5A 4V7

Country/State Usually Resident: **CANADA**

Date of Birth: ****/11/1962** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 RIGHTS.

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 08/10/2015 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 : 1000 ORDINARY £1 shares held as at the date of this return
Name: PMC-SIERRA INTERNATIONAL SDN. BHD

Authorisation

Authenticated

This form was authorised by one of the following:

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