



Companies House
— for the record —

363a^(ef)

Annual Return



XMQJKDRG

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **SEI INTERCONNECT PRODUCTS (EUROPE) LIMITED**

Company Number: **03639819**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**AXIS 10 AXIS COURT
MALLARD WAY
RIVERSIDE BUSINESS
PARK SWANSEA
VALE
SA7 0AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN HENRY GILLETT**

Address: **16 DERWEN FAWR ROAD
SWANSEA
WEST GLAMORGAN
SA2 8AA**

Director 1 :

Name: **HIROSHI MATSUMOTO**

Address: **EIELKAMPSWEG 23
HALSTENBEK
HAMBURG 25469
GERMANY**

Date of Birth:

23/11/1966

Nationality:

JAPANESE

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SHIGEO SAITO**

Address: **KAWASAKI-CHO 2-13-1438
AKASHI
HYOGO 673-0014
JAPAN**

Date of Birth:

19/03/1955

Nationality:

JAPANESE

Occupation:

FACTORY MANAGER

Director 3 :

Name: **MR YASUHIRO MIYATA** Address: **10 AXIS COURT
MALLARD WAY
SWANSEA
SWANSEA
UK
SA7 0AJ**

Date of Birth: **12/04/1961** Nationality: **JAPANESE** Occupation: **GENERAL MANAGER**

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	3000000	GBP3000000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/08/2009
3000000 DISPOSED OF IN PERIOD ON 30/10/2008

Name: **SEI (UK) HOLDING LTD**

Address:

Shareholding 2:

3000000 ORDINARY Shares held as at 30/08/2009

Name:

SUMITOMO ELECTRIC INDUSTRIES

Address:

Shareholding 3:

0 ORDINARY Shares held as at 30/08/2009

Name:

SEI (UK) HOLDING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

Authenticated: **Yes**