



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03639819**

Date of this return: **30/08/2015**

SIC codes: **27320**

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

Situation of Registered Office: **AXIS 10 AXIS COURT
MALLARD WAY RIVERSIDE BUSINESS
PARK SWANSEA
VALE
SA7 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN HENRY**

Surname: **GILLETT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR AKIYAMA**

Surname: **HIROTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/07/1967** Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR YASUHIRO**

Surname: **MIYATA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/04/1961** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **SUMITOMO ELECTRIC INDUSTRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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