



Companies House

— for the record —

363a_(ef)

Annual Return



X2BHJCBX

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **ON SEMICONDUCTOR LIMITED**

Company Number: **03765736**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**THE NOVA BUILDING
HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1XS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YOLANDE URSULA DE
BUSSCHOP**

Address: **THEO ANDRIESSTRAAT 85 2870 PUURS
BELGIUM
BELGIUM**

Director 1 :

Name: **DONALD ANDREW COLVIN**

Address: **5235 E OSBORN ROAD
PHOENIX
ARIZONA AZ 85018
UNITED STATES**

Date of Birth: **25/02/1953**

Nationality: **BRITISH**

Occupation: **FINANCIAL OFFICER**

Director 2 :

Name: **ANNE MARIE HEBERT**

Address: **56 KNAPTON HILL
SMITHS PARISH HS01
BERMUDA
FOREIGN**

Date of Birth: **28/08/1961**

Nationality: **CANADIAN**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **SOPHIE MARIE FRANCPISE** Address: **5 RUE SAINTE MARIE 31410**
PENENT **NOE**
FRANCE

Date of Birth: **23/06/1967** Nationality: **FRENCH**

Occupation: **EMEA CORPORATE**
CONTROLLER

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	2155371	GBP2155371
<i>TOTALS</i>		
	2155371	GBP2155371

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2155371 ORDINARY Shares held as at 07/05/2009

Name: **ON SEMICONDUCTOR TRADING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**