



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKGWVLPY

Received for filing in Electronic Format on the: **15/07/2010**

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*Company Name:* **ON SEMICONDUCTOR LIMITED**

*Company Number:* **03765736**

*Date of this return:* **07/05/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **THE NOVA BUILDING HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
SL1 1XS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **YOLANDE URSULA**  
*Surname:*                         **DE BUSSCHOP**  
*Former names:*  
*Service Address:*                **THEO ANDRIESSTRAAT 85 2870 PUURS**  
   **BELGIUM**  
   **BELGIUM**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DONALD ANDREW**  
*Surname:*                         **COLVIN**  
*Former names:*  
*Service Address:*                **5235 E OSBORN ROAD**  
   **PHOENIX**  
   **ARIZONA AZ 85018**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/02/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL OFFICER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANNE MARIE**  
*Surname:*                      **HEBERT**  
*Former names:*  
*Service Address:*              **56 KNAPTON HILL**  
   **SMITHS PARISH HS01**  
   **BERMUDA**  
   **FOREIGN**

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **28/08/1961**                      *Nationality:* **CANADIAN**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SOPHIE MARIE FRANCPISE**  
*Surname:*                      **PENENT**  
*Former names:*  
*Service Address:*              **5 RUE SAINTE MARIE 31410**  
   **NOE**  
   **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **23/06/1967**                      *Nationality:* **FRENCH**  
*Occupation:*    **EMEA CORPORATE CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2155372</b>
		<i>Aggregate nominal value</i>	<b>2155372</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RESTRICTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2155372</b>
		<i>Total aggregate nominal value</i>	<b>2155372</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**2155372 ORDINARY Shares held as at 07/05/2010**

*Name:* **ON SEMICONDUCTOR TRADING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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