



Companies House

**AR01** (ef)

**Annual Return**



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**X537R3M1**

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

*Company Number:* **03765736**

*Date of this return:* **21/03/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **SIENA COURT THE BROADWAY  
MAIDENHEAD  
UNITED KINGDOM  
SL6 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **YOLANDE URSULA LOUISA ISIDORA**

*Surname:* **DE BUSSCHOP**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YOLANDE URSULA LOUISA ISIDORA**

*Surname:*                **DE BUSSCHOP**

*Former names:*

*Service Address:*        **- ON SEMICONDUCTOR BELGIUM BVBA  
SCHALIËNHOEVEDREEF 20B - LEGAL DEPARTMENT  
2800 MECHELEN  
BELGIUM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **\*\*/05/1959**                      *Nationality:*    **BELGIAN**

*Occupation:*    **GENERAL COUNSEL EUROPE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SOPHIE MARIE FRANÇOISE**

*Surname:* **PENENT**

*Former names:*

*Service Address:* **5 RUE SAINTE MARIE 31410  
NOE  
FRANCE**

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

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

*Occupation:* **EMEA CORPORATE  
CONTROLLER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <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>        |                 |                                |                |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **2155372 ORDINARY shares held as at the date of this return**  
*Name:* **ON SEMICONDUCTOR TRADING SARL**

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## *Authorisation*

*Authenticated*

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

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