



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03765736**

*Date of this return:* **21/04/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **THAMES COURT 1 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
SL4 1YB**

**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* **1**

*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:* **03/05/1959** *Nationality:* **BELGIAN**

*Occupation:* **GENERAL COUNSEL EUROPE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE MARIE

*Surname:* HEBERT

*Former names:*

*Service Address:* - HANS-FRIES 6  
1700 FRIBOURG, SWITZERLAND  
SWITZERLAND

*Country/State Usually Resident:* SWITZERLAND

*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 FRANÇOISE**

*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)

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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 21/04/2015 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* : **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.