



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C-MAC MICROCIRCUITS UK HOLDING LIMITED**

Company Number: **05230170**

Date of this return: **14/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **FENNER ROAD SOUTH DENES
GREAT YARMOUTH
NORFOLK
NR30 3PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
NR3 1UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **ROUND**

Former names:

Service Address: **LUKES THE COMMON
MARLBOROUGH
WILTSHIRE
SN8 1DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR INDRO MARIO**

Surname: **MUKERJEE**

Former names:

Service Address: **THE VINE HOUSE
BUSHFIELD ROAD, BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **ROUND**

Former names:

Service Address: **LUKES
THE COMMON
MARLBOROUGH
WILTSHIRE
SN8 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **AJAY BHUPENDRA**

Surname: **SHAH**

Former names:

Service Address: **113 SAGUARE COMMON
FREMONT
CALIFORNIA 94539
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **20/09/1959** *Nationality:* **AMERICAN**

Occupation: **MANAGING PARTNER**

Company Director 4

Type: **Person**

Full forename(s): **MR DEEP**

Surname: **SHAH**

Former names:

Service Address: **36 EAGLE WHARF
138 GROSVENOR ROAD
LONDON
SW1V 3JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1979** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **STANTON**

Former names:

Service Address: **190 SEA CLIFF AVENUE
SAN FRANCISCO
CA 94121
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **30/08/1962** *Nationality:* **AMERICAN**

Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3061685
		<i>Aggregate nominal value</i>	3061685
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANK EQUALLY FOR DIVIDEND AND DISTRIBUTION PAYMENTS AND HAVE NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3061685
		<i>Total aggregate nominal value</i>	3061685

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 2 ORDINARY shares held as at 2011-05-14
Name: C-MAC HOLDINGS LP

Shareholding 2 : 3061683 ORDINARY shares held as at 2011-05-14
Name: C-MAC UK HOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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