



Companies House

AR01 (ef)

Annual Return



X3ZIIIN54

Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **FLEXTRONICS SCOTLAND LIMITED**

Company Number: **SC145942**

Date of this return: **16/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **3 - 5 MELVILLE STREET
EDINBURGH
SCOTLAND
EH3 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **STEWART**

Former names:

Service Address: **C/O FLEXTRONICS
UNIT 5 STRETTON GREEN DISTRIBUTION PARK,
LANGFORD WAY
APPLETON
WARRINGTON
ENGLAND
WA4 4TQ**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **FOSKIN**

Former names:

Service Address: **ROCKLANDS UNION ROAD**
 KILMACTHOMAS
 WATERFORD
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/01/1962** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND**

Surname: **JOHNSON**

Former names:

Service Address: **83 WYCKHAM PLACE
WYCKHAM WAY
DUNDRUM
DUBLIN 16
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/07/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS STEPHANIE ANNE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17442247
		<i>Aggregate nominal value</i>	17442247
<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, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17442247
		<i>Total aggregate nominal value</i>	17442247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **17442247 ORDINARY shares held as at the date of this return**
Name: **FLEXTRONICS UK 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.