



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPHENOL HOLDING UK, LIMITED**

Company Number: **03345585**

Date of this return: **23/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **THANET WAY
WHITSTABLE
KENT
CT5 3JF**

Single Alternative Inspection Location (SAIL)

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

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

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): **EDWARD CHARLES**

Surname: **WETMORE**

Former names:

Service Address: **C/O AMPHENOL CORPORATION
358 HALL AVENUE
WALLINGFORD
CONNECTICUT 06492
UNITED STATES**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director 1

Type: **Person**

Full forename(s): **CRAIG ANTHONY**

Surname: **LAMPO**

Former names:

Service Address: **C/O AMPHENOL CORPORATION 358 HALL AVENUE
WALLINGFORD
CONNECTICUT 06492
UNITED KINGDOM**

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

Date of Birth: ****/12/1969** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

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

Surname: **NORWITT**

Former names:

Service Address: **C/O AMPHENOL CORPORATION
358 HALL AVENUE
WALLINGFORD
CONNECTICUT 06492
UNITED STATES**

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

Date of Birth: ****/06/1969** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **WALTER**

Former names:

Service Address: **C/O AMPHENOL CORPORATION
358 HALL AVENUE
WALLINGFORD
CONNECTICUT 06492
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1958** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36583
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AMPHENOL CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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