



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2011**

Company Name: **AAVID THERMALLOY UK HOLDINGS LIMITED**

Company Number: **03859614**

Date of this return: **12/10/2011**

SIC codes: **64209**

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

Situation of Registered Office: **AAVID THERMALLOY CHENEY MANOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2QN**

Single Alternative Inspection Location (SAIL)

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

10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD

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): **MS BIBI RAHIMA**

Surname: **ALLY**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JOHN WENDELL**

Surname: **MITCHELL**

Former names:

Service Address: **648 PALOMA LANE
AIKEN
SC 29805
USA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN WENDELL**

Surname: **MITCHELL**

Former names:

Service Address: **648 PALOMA LANE
AIKEN
SC 29805
USA**

Country/State Usually Resident: **SC, USA**

Date of Birth: **25/01/1949** *Nationality:* **U.S. AMERICAN**
Occupation: **V.P. & GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN WING HONG**

Surname: **WONG**

Former names:

Service Address: **70 COMMERCIAL STREET
SUITE 200
CONCORD
NH 03301
USA**

Country/State Usually Resident: **NH, USA**

Date of Birth: **23/08/1951** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	4139489
		<i>Aggregate nominal value</i>	4139489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	3141690
		<i>Aggregate nominal value</i>	3141690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE MEMBERS OF THE COMPANY AND SHALL CONFER NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7281279
		<i>Total aggregate nominal value</i>	7281279

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : 4139589 "A" ORDINARY shares held as at the date of this return
Name: AAVID THERMALLOY, LLC

Shareholding 2 : 3141690 "B" ORDINARY shares held as at the date of this return
Name: AAVID THERMALLOY, LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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