



Companies House

AR01 (ef)

Annual Return



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Company Name: **RFMD (UK) LIMITED**

Company Number: **02927965**

Date of this return: **01/05/2015**

SIC codes: **26110**

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

Situation of Registered Office: **1015 ARLINGTON BUSINESS PARK
1015 ARLINGTON BUSINESS PARK THEALE
READING
RG7 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE BEROSET**

Surname: **RUDY**

Former names:

Service Address: **3517 HENDERSON ROAD
GREENSBORO
NORTH CAROLINA NC 27410
UNITED STATES**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BRUGGEWORTH**

Former names:

Service Address: **4102 CRANLEIGH DRIVE
GREENSBORO
NORTH CAROLINA NC 27455
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1961** *Nationality:* **UNITED STATES**

Occupation: **COMPANY PRESIDENT CEO**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE BEROSET**

Surname: **RUDY**

Former names:

Service Address: **3517 HENDERSON ROAD
GREENSBORO
NORTH CAROLINA NC 27410
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **18/03/1955** *Nationality:* **UNITED STATES**

Occupation: **VICE PRESIDENT TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	489975
		<i>Aggregate nominal value</i>	489975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF RF MICRO DEVICES INC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	489975
		<i>Total aggregate nominal value</i>	489975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **489975 ORDINARY shares held as at the date of this return**
Name: **RF MICRO DEVICES (HOLLAND) B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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