



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2011**

XPB39UEH

*Company Name:* **General Semiconductor Industries Limited**

*Company Number:* **02932007**

*Date of this return:* **23/05/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNIT 12 MAYFIELD AVENUE IND EST  
WEYHILL  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 8HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIZZY MARIE**

*Surname:* **GEORGE**

*Former names:* **WILSON**

*Service Address:* **20 BLUEBERRY GARDENS  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 3XD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LEWIS JOHN**

*Surname:*                **FANNER**

*Former names:*

*Service Address:*        **2 BRIONNE WAY  
SHAFTESBURY  
DORSET  
UNITED KINGDOM  
SP7 8SL**

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

*Date of Birth:*    **12/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KIZZY MARIE**

*Surname:*                                **GEORGE**

*Former names:*                        **WILSON**

*Service Address:*                    **20 BLUEBERRY GARDENS  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 3XD**

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

*Date of Birth:*   **09/10/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DISTRIBUTION**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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* : 800 ORDINARY GBP1 SHARES shares held as at 2011-05-23  
*Name:* GENERAL SEMICONDUCTOR INDUSTRIES (HOLDINGS) 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.