



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTEM SEMICONDUCTOR LIMITED**

Company Number: **03283404**

Date of this return: **25/11/2014**

SIC codes: **72190**

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

Situation of Registered Office: **FIELDEN HOUSE STOWE LANE
STOWE-BY-CHARTLEY
STAFFORD
ENGLAND
ST18 0NA**

Officers of the company

Company Secretary 1

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

Surname: **GILDENER**

Former names:

Service Address: **WHITE LEA
MAIN STREET APPLETON ROEBUCK
YORK
YO23 7DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **EVANS**

Former names:

Service Address: **FIELDEN HOUSE STOWE LANE
STOWE-BY-CHARTLEY
STAFFORD
ENGLAND
ST18 0NA**

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

Date of Birth: **22/09/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH DIRECTOR HOLDS THE RIGHT TO WAIVE HIS OR HER PAYMENT OF A DIVIDEND OR OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JONATHAN LESLIE EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER CLARE EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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