



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEMEC EUROPE LIMITED**

Company Number: **01507861**

Date of this return: **15/04/2012**

SIC codes: **46520**

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

Situation of Registered Office: **AVNET HOUSE
RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 2EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUN**

Surname: **LI**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM.V.A. LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
DIEGEM
BELGIUM
B-1831**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. DAVID RALPH**

Surname: **BIRK**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM.V.A. LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
DIEGEM
B-1831
BELGIUM**

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1947**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **SADOWSKI**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM. V.A. LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
DIEGEM
BELGIUM
B-1831**

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

Date of Birth: **24/04/1954** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27960454
		<i>Aggregate nominal value</i>	2796045.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27960454
		<i>Total aggregate nominal value</i>	2796045.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **27960454 ORDINARY shares held as at the date of this return**
Name: **MEMEC 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.