



Companies House

AR01 (ef)

Annual Return



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Company Name: **Electrocomponents Overseas Limited**

Company Number: **02397713**

Date of this return: **31/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **INTERNATIONAL MANAGEMENT CENTRE 8050 OXFORD BUSINESS
PARK NORTH
OXFORD
UNITED KINGDOM
OX4 2HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HASLEGRAVE**

Former names:

Service Address: **INTERNATIONAL MANAGEMENT CENTRE 8050 OXFORD
BUSINESS PARK NORTH
OXFORD
UNITED KINGDOM
OX4 2HW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HASLEGRAVE**

Former names:

Service Address: **INTERNATIONAL MANAGEMENT CENTRE 8050 OXFORD
BUSINESS PARK NORTH
OXFORD
UNITED KINGDOM
OX4 2HW**

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

Date of Birth: **01/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **MCKONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1968**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING, EVERY MEMBER PRESENT IN PERSON AND EVERY DULY APPOINTED PROXY HAS, UPON SHOW OF HANDS, ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELECTROCOMPONENTS PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELECTROCOMPONENTS U.K. 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.