



Companies House

**AR01** (ef)

**Annual Return**



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**X59UCY42**

*Company Name:* **ELEMENT14 UK LIMITED**

*Company Number:* **02452258**

*Date of this return:* **16/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O DELOITTE LLP  
1 CITY SQUARE  
LEEDS  
WEST YORKSHIRE  
LS1 2AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 CITY SQUARE  
LEEDS  
WEST YORKSHIRE  
LS1 2AL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **150 ARMLEY ROAD  
LEEDS  
UNITED KINGDOM  
LS12 2QQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                                **WEBB**

*Former names:*

*Service Address:*                **150 ARMLEY ROAD  
LEEDS  
UNITED KINGDOM  
LS12 2QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS HELEN MARGARET**

*Surname:* **WILLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>IRREDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>321000001</b>
		<i>Aggregate nominal value</i>	<b>321000001</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>321000001</b>
		<i>Total aggregate nominal value</i>	<b>321000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 IRREDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **PREMIER FARNELL PLC**

*Shareholding 2* : **321000000 IRREDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **FARNELL OVERSEAS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIER FARNELL PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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