



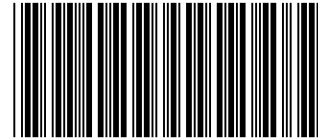
Companies House
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Annual Return

Company Name: **ARROW ELECTRONICS (UK) LIMITED**

Company Number: **02582534**



Received for filing in Electronic Format on the: **25/07/2006**

XQTMHFEF

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**EDINBURGH WAY
HARLOW
ESSEX
CM20 2DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW GARNER**

Address: **6 EVERARD ROAD
BEDFORD
BEDFORDSHIRE MK41 9LD**

2nd Company Secretary:

Name: **JOHN DOUGLAS HEWITT**

Address: **23 MILEBUSH
LINSDALE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 2UB**

Director 1:

Name: **PETER STEWART BROWN** *Address:* **575 WEST END AVENUE - APPT 6A,
Date of Birth:** **08/01/1951** **NEW YORK NY10024**
Nationality: **AMERICAN** **NEW YORK**
Occupation: **DIRECTOR** **USA YO23 7DE**

Director 2:

Name: **ANDY KING** *Address:* **74 LUPIN RIDE
Date of Birth:** **14/07/1963** **KINGS COPSE**
Nationality: **BRITISH** **CROWTHORNE**
Occupation: **DIRECTOR** **BERKSHIRE RG45 6UR**

Director 3:

Name: **ALISTAIR OAG** *Address:* **11 THE PADDOCK
Date of Birth:** **27/05/1952** **VIGO VILLAGE**
Nationality: **BRITISH** **MEOPHAM**
Occupation: **COMPANY DIRECTOR** **KENT DA13 0TE**

Director 4:

Name: **PAUL JOSEPH REILLY** *Address:* **55 EAST ST.
Date of Birth:** **13/01/1957** **MARKS PLACE**
Nationality: **AMERICAN** **VALLEY STREAM**
Occupation: **COMPANY DIRECTOR** **NEW YORK 11580**
USA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5500002	GBP5500002
TOTALS	5500002	GBP5500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500002 ORDINARY Shares held as at 31/03/2006

Name:

ARROW ELECTRONICS UK HOLDING LTD

Address:

**EDINBURGH WAY
HARLOW
ESSEX CM20 2DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**