



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02582534**

Date of this return: **31/03/2012**

SIC codes: **46520**

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

Situation of Registered Office: **LONDON ROAD CAMPUS LONDON ROAD
HARLOW
ESSEX
CM17 9NA**

Officers of the company

Company Secretary 1

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

Surname: **KJELLGREN**

Former names:

Service Address: **5 TVARVAGEN
SOLLENTUNA
SWEDEN
SE 19143**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER STEWART**

Surname: **BROWN**

Former names:

Service Address: **575 WEST END AVENUE - APPT 6A,
NEW YORK NY10024
NEW YORK
USA
YO23 7DE**

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1951** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **REILLY**

Former names:

Service Address: **55 EAST ST.
MARKS PLACE
VALLEY STREAM
NEW YORK 11580
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/01/1957**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANTONY**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500002
		<i>Aggregate nominal value</i>	5500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500002
		<i>Total aggregate nominal value</i>	5500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **5500002 ORDINARY shares held as at the date of this return**
Name: **ARROW ELECTRONICS UK HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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