



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2013**

Company Name: **Nic Components Europe Limited**

Company Number: **03495816**

Date of this return: **15/01/2013**

SIC codes: **46520**

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

Situation of Registered Office: **4 TOP ANGEL
BUCKINGHAM INDUSTRIAL PARK BUCKINGHAM
BUCKS
UNITED KINGDOM
MK18 1TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD BICESTER, OXFORDSHIRE
ENGLAND
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07426398**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **REILLY**

Former names:

Service Address: **50 MARCUS DRIVE
MELVILLE
NEW YORK
USA
11747**

Country/State Usually Resident: **USA**

Date of Birth: **13/01/1957** *Nationality:* **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **50 MARCUS DRIVE
MELVILLE
NEW YORK
USA
11747**

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1961** *Nationality:* **AMERICAN**
Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER TAT MING**

Surname: **KONG**

Former names:

Service Address: **20/F TOWER TWO
EVER GAIN PLAZA
KWAI CHUNG
HONG KONG
123**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **21/05/1950**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NIPPON INDUSTRIES CO LTD**

Shareholding 2 : **800 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NU HORIZONS ELECTRONICS CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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