



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X31N9GN5

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Company Name	Nic Components Europe Limited
Company Number	03495816
Date of this return	15/01/2014
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

<i>Type</i>	Corporate
<i>Name</i>	CLARK HOWES BUSINESS SERVICES LIMITED

<i>Registered or principal address</i>	2 MINTON PLACE VICTORIA ROAD BICESTER, OXFORDSHIRE ENGLAND ENGLAND OX26 6QB
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European Economic Area (EEA) Company

<i>Register Location</i>	COMPANIES HOUSE, CARDIFF, WALES
<i>Registration Number</i>	07426398

Company Director 1

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 2

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**

Company Director 3

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**

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 15/01/2014 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 **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



Companies House

COMPANY NAME: NIC COMPONENTS EUROPE LIMITED
COMPANY NUMBER: 03495816

A second filed AR01 was registered on 08/05/2014.