



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2010

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Company Name: **ECC DISTRIBUTION LIMITED**

Company Number: **03665669**

Date of this return: **31/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **AVNET HOUSE RUTHERFORD CLOSE
MEADWAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: VAN DER ZWALMEN

Former names:

Service Address: HELMAN DE GRIMBERGHELAAN 28
GRIMBERGEN
1850
BELGIUM

Company Director **I**

Type: **Person**

Full forename(s): **PETER**

Surname: **BIELEFELD**

Former names:

Service Address: **IM VORDERN BODEN 25
GUCKINGEN
65558
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/10/1964** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RALPH**

Surname: **BIRK**

Former names:

Service Address: **12983 EAST CORRINE DRIVE
SCOTTSDALE
ARIZONA
AZ 85259
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1947** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MCBETH**

Former names:

Service Address: **5 FORGE FIELDS
LYDIARD MILLICENT
WILTSHIRE
SN5 3WS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SADOWSKI**

Former names:

Service Address: **13120 EAST APPALOOSA PLACE
SCOTTSDALE
ARIZONA 85259 AZ
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/04/1954** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK LAURENT**

Surname: **ZAMMIT**

Former names:

Service Address: **AVENUE DU MANOIR 38**
 BRUSSELS
 1180
 BELGIUM
 B-1180

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/12/1966** *Nationality:* **FRENCH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22460249
		<i>Aggregate nominal value</i>	22460249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24960249
		<i>Total aggregate nominal value</i>	24960249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2500000 PREFERENCE shares held as at 2010-10-31**

Name: **ABACUS ELECTRONICS HOLDINGS LIMITED**

Shareholding 2 : **22460249 ORDINARY shares held as at 2010-10-31**

Name: **ABACUS ELECTRONICS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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