



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTCON (UK) LIMITED**

Company Number: **03668409**

Date of this return: **02/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **CHANDLERS HOUSE, WILKINSON ROAD
LOVE LANE INDUSTRIAL ESTATE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YT**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **SIMON CHARLES**

Surname: **MINETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1190732
		<i>Aggregate nominal value</i>	59536.6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

A)ORDINARY SHARES HAVE FULL VOTING RIGHTS B)ORDINARY SHARE HAVE THE RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY AND RANK PARI PASSU AMONGST THEMSELVES C)ON WINDING UP OF THE COMPANY THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORIDNARY SHARE D) ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1190732
		<i>Total aggregate nominal value</i>	59536.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

1190732 ORDINARY Shares held as at 02/10/2009

Name:

WESTCON GROUP EUROPEAN OPERATIONS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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