



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **MEMEC GROUP LIMITED**

Company Number: **03985622**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**AVNET HOUSE
RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 2EF**

*Register of
Members Address:*

**AVNET HOUSE
RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 2EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUN LI**

Address: **2934 EAST BIRCHWOOD PLACE
CHANDLER
ARIZONA AZ 85249
UNITED STATES**

Director 1 :

Name: **DAVID RALPH BIRK**

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

Date of Birth:

12/06/1947

Nationality:

United States

Occupation:

EXECUTIVE

Director 2 :

Name: **RAYMOND JOHN SADOWSKI**

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

Date of Birth:

24/04/1954

Nationality:

United States

Occupation:

CHIEF FINANCIAL OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	39200002	USD39200002
<i>TOTALS</i>		
	39200002	USD39200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2008
39200002 DISPOSED OF IN PERIOD ON 30/09/2005

Name: **MEMEC HOLDINGS LTD**
Address: **17 THAME PARK ROAD**
THAME OXFORDSHIRE
OX9 3XD

Shareholding 2:

39200002 ORDINARY Shares held as at 30/04/2008

Name: **AVNET HOLDINGS UK LIMITED**
AVNET HOUSE RUTHERFORD CLOSE
Address: **MEADWAY**
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2EF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**