



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEMEC GROUP LIMITED**

*Company Number:* **03985622**

*Date of this return:* **30/04/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JUN**

*Surname:* **LI**

*Former names:*

*Service Address:* **2934 EAST BIRCHWOOD PLACE  
CHANDLER  
ARIZONA AZ 85249**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID RALPH**

*Surname:* **BIRK**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/06/1947**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND JOHN**

*Surname:*                **SADOWSKI**

*Former names:*

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

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **24/04/1954**                      *Nationality:*   **UNITED STATES**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39200002</b>
		<i>Aggregate nominal value</i>	<b>39200002</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) 1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>39200002</b>
		<i>Total aggregate nominal value</i>	<b>39200002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**39200002 ORDINARY Shares held as at 30/04/2010**

*Name:* **AVNET HOLDINGS UK LIMITED**

*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.