



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIW42TV5

Company Name MEMEC GROUP LIMITED

Company Number 03985622

Date of this return 30/04/2011

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

RE-SCAN

Company Secretary 1

Type **Person**

Full forename(s) **JUN**

Surname **LI**

Former names

Service Address **EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE
COMM. V A
KOUTERVELDSTRAAT 20
DIEGEM
BELGIUM
B-1831**

Company Director **1**

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

Surname **BIRK**

Former names

Service Address **EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE
COMM V.A.
KOUTERVELDSTRAAT 20
DIEGEM
BELGIUM
B-1831**

Country/State Usually Resident **USA**

Date of Birth **12/06/1947** *Nationality.* **USA**

Occupation **EXECUTIVE**

Company Director 2

Type **Person**

Full forename(s) **RAYMOND JOHN**

Surname **SADOWSKI**

Former names

Service Address **EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE
COMM. V.A
KOUTERVELDSTRAAT 20
DIEGEM
BELGIUM
B-1831**

Country/State Usually Resident **USA**

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

Occupation **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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

<i>Shareholding / Name</i>	39200002 ORDINARY shares held as at 2011-04-30
	AVNET HOLDINGS UK 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



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COMPANY NAME: Memec Group Limited

COMPANY NUMBER: 3985622

A second filed AR01 was registered on 16/12/2011.