

AR01 (ef)

Annual Return



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05/05/2011

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



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 Number allotted 39200002
Aggregate nominal 39200002

value

USD Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars
(A) 1 VOTE PER SHARE

Currency

Statement of Capital (Totals) Currency USD Total number of shares 39200002

Total aggregate
nominal value
392

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

Shareholding 1

39200002 ORDINARY shares held as at 2011-04-30

Name:

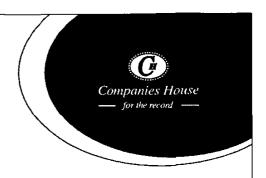
AVNET HOLDINGS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: Memec Group Limited

COMPANY NUMBER: 3985622

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