Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2012**

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Company Name:	**ARROW ELECTRICAL DISTRIBUTORS LTD**
Company Number:	**04131715**
Date of this return:	**28/12/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5A RIVERSIDE IND EST, LANGLEY PARK, DURHAM DURHAM DH7 9TU**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**RIBCHESTERS CHARTERED ACCOUNTANTS**
Registered or principal address:	**67 SADLER STREET** **DURHAM** **UNITED KINGDOM** **DH1 3NP**

European Economic Area (EEA) Company

Register Location:	**ENGLAND & WALES**
Registration Number:	**BUSINESS**

Company Director 1

Type: **Person**

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

Surname: **HOGG**

Former names:

Service Address: **24 HERRINGTON CLOSE**
LANGLEY PARK
DURHAM
UNITED KINGDOM
DH7 9FS

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

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **TONY LEE**

Surname: **HOGG**

Former names:

Service Address: **14 HAWTHORNE CLOSE**
LANGLEY PARK
DURHAM
COUNTY DURHAM
DH7 9FD

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

Date of Birth: **15/12/1983** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **TONY LEE HOGG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOSEPH HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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