



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2010**

XG66THFE

Company Name: **ARROW ELECTRICAL DISTRIBUTORS LTD**

Company Number: **04131715**

Date of this return: **28/12/2009**

SIC codes: **7487**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **RIBCHESTERS CHARTERED ACCOUNTANTS**

Registered or principal address: **67 SADLER STREET
DURHAM
DH1 3NP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **BUSINESS**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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

50 ORDINARY Shares held as at 28/12/2009

Name: **TONY LEE HOGG**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/12/2009

Name: **DAVID JOSEPH HOGG**

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.