



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKUOKP**

*Company Name:* **ARROW ELECTRICAL DISTRIBUTORS LTD**

*Company Number:* **04131715**

*Date of this return:* **28/12/2014**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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.