



Companies House

AR01 (ef)

Annual Return



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Company Name: **MISCO UK LIMITED**

Company Number: **SC114143**

Date of this return: **04/05/2016**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **AXMACHER**

Former names:

Service Address: **11 HARBOR PARK DRIVE
PORT WASHINGTON
NEW YORK
USA
11050**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1959** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT &
CONTROLLER OF SYSTEMAX
INC**

Company Director 2

Type: **Person**

Full forename(s): **LAWRENCE PHILIP**

Surname: **REINHOLD**

Former names:

Service Address: **11 HARBOR PARK DRIVE
PORT WASHINGTON
NEW YORK
USA
NY 11050**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1959**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23286913
		<i>Aggregate nominal value</i>	23286913
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23286913
		<i>Total aggregate nominal value</i>	23286913

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **23286913 ORDINARY shares held as at the date of this return**
Name: **SYSTEMAX EUROPE S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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