



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO83AB1I**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **RS COMPONENTS LIMITED**

*Company Number:* **01002091**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**BIRCHINGTON ROAD  
WELDON  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN17 9RS**

*Register of  
Members Address:*

**INTERNATIONAL  
MANAGEMENT  
CENTRE 8050 OXFORD  
BUSINESS PARK  
NORTH  
OXFORD  
OX4 2HW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN HASLEGRAVE**

*Address:* **7 CHESILTON ROAD  
FULHAM  
LONDON  
SW6 5AA**

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*Director 1 :*

*Name:* **MR SIMON BODDIE**

*Address:* **FLINT COTTAGE PARK CORNER  
NETTLEBED  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6DR**

*Date of Birth:* **01/02/1960**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR IAN MASON**

*Address:* **FULLAMOOD FARMHOUSE CLIFTON  
HAMPDEN  
ABINGDON  
OXON  
OX14 3DD**

*Date of Birth:* **01/04/1962**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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Director 3 :

Name: **MR PAUL DAVID QUESTED** Address: **6A GRANGE ROAD  
AMPTHILL  
BEDFORDSHIRE  
MK45 2PA**

Date of Birth: **21/10/1970** Nationality: **British**

Occupation: **GENERAL MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49999 ORDINARY Shares held as at 31/05/2009**

Name: **ELECTROCOMPONENTS PLC**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**ELECTROMAIL LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**