



Companies House

**AR01** (ef)

**Annual Return**



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**X596UUWG**

*Company Name:* **RS Components Limited**

*Company Number:* **01002091**

*Date of this return:* **31/05/2016**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **BIRCHINGTON ROAD WELDON  
CORBY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN17 9RS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

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

*Surname:* **HASLEGRAVE**

*Former names:*

*Service Address:* **INTERNATIONAL MANAGEMENT CENTRE 8050 OXFORD  
BUSINESS PARK NORTH  
OXFORD  
UNITED KINGDOM  
OX4 2HW**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **MCKONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RUTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1970**

*Nationality:* **AMERICAN**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AT A GENERAL MEETING, EVERY MEMBER PRESENT IN PERSON AND EVERY DULY APPOINTED PROXY HAS, UPON SHOW OF HANDS, ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EACH SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* ELECTROCOMPONENTS PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELECTROMAIL LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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