



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNNEX INFORMATION TECHNOLOGIES (UK) LIMITED**

Company Number: **02311223**

Date of this return: **01/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O C/O PILLSBURY WINTHROP SHAW PITTMAN LLP
TOWER 42
LEVEL 23 25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON Y**

Surname: **LEUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON Y**

Surname: **LEUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/10/1965** Nationality: **USA**

Occupation: **GENERAL COUNSEL AND
CORPORATE SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MURAI**

Former names:

Service Address: **127 W 3RD AVENUE
SAN MATEO
CALIFORNIA 94402
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1963**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO SHARE IN ANY DIVIDEND AS DECLARED BY THE BOARD FROM TIME TO TIME, THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY AND THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **SYNNEX CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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