



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEMEC GROUP HOLDINGS LIMITED**

Company Number: **03985629**

Date of this return: **31/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **AVNET HOUSE
RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 2EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. WILLIAM READ**

Surname: **CROWELL**

Former names:

Service Address: **C/O AVNET EUROPE COMM. VA - LEGAL DEPARTMENT
EAGLE BUILDING KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1959** *Nationality:* **AMERICAN**

Occupation: **SENIOR FINANCE EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL RYAN**

Surname: **MCCOY**

Former names:

Service Address: **C/O AVNET EUROPE COMM. VA - LEGAL DEPARTMENT
EAGLE BUILDING KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1976**

Nationality: **AMERICAN**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	928109084
		<i>Aggregate nominal value</i>	185621816.8
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	928109084
		<i>Total aggregate nominal value</i>	185621816.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **928109084 ORDINARY shares held as at the date of this return**
Name: **AVNET HODLING EUROPE BVBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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