



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

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<i>Company Name:</i>	PC WHOLESALE (UK) LIMITED
<i>Company Number:</i>	04023217
<i>Date of this return:</i>	23/06/2011
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TECHNOLOGY BUILDING INSIGHT CAMPUS, TERRY STREET SHEFFIELD S9 2BU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O INSIGHT UK DIRECT LTD
THE ATRIUM 1 HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JETINDER**

Surname: **GOLIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS GLYNIS ANN**

Surname: **BRYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1958** Nationality: **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

STANDARD TABLE A RIGHTS EXCEPT AS MODIFIED AS FOLLOWS: 1) REGULATION 21 OF THE TABLE DOES NOT APPLY, INSTEAD THE FOLLOWING APPLIES: IF A SHAREHOLDER DIES OR IS DECLARED BANKRUPT, THE PERSON WHO RECEIVES HIS SHARES WILL HAVE THE SAME RIGHTS AS THE SHAREHOLDER EXCEPT THAT UNTIL REGISTERED AS THE NEW SHAREHOLDER, THAT PERSON WILL NOT BE ENTITLED TO ATTEND AND VOTE AT ANY COMPANY MEETING (ALSO KNOWN AS A SHAREHOLDER'S MEETING) OR AT A MEETING OF THE HOLDERS OF THE RELEVANT CLASS OF SHARES (IF THERE IS MORE THAN ONE CLASS). IF THE COMPANY IS WITHOUT DIRECTORS FOR ANY REASON HOWEVER THE NEW SHAREHOLDER WILL BE ENTITLED TO VOTE ON ANY RESOLUTION TO APPOINT A NEW DIRECTOR BEFORE BEING REGISTERED AS A SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-23
Name: INSIGHT ENTERPRISES (UK) 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.