



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2013**

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Company Name: **ARROW ELECTRICS UK LIMITED**

Company Number: **SC274891**

Date of this return: **19/10/2013**

SIC codes: **95220**

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

Situation of Registered Office: **48 ST. VINCENT STREET
GLASGOW
G2 5TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WILLIAM GREENWELL**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOAQUIN CAGUA**

Surname: **CARDOZO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1957** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A AND ORDINARY B SHARES HAVE FULL AND EQUAL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A AND ORDINARY B SHARES HAVE FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **33 ORDINARY A shares held as at the date of this return**
Name: **JOAQUIN CAGUA**

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**
Name: **ANDRINA ROBSON**

Shareholding 3 : **33 ORDINARY B shares held as at the date of this return**

Name: PETER ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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