



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/01/2014**

Company Name: **PREMIER FARNELL UK LIMITED**

Company Number: **00860093**

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

SIC codes: **46520**

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

Situation of Registered Office: **150 ARMLEY ROAD
LEEDS
WEST YORKSHIRE
LS12 2QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **WEBB**

Former names:

Service Address: **150 ARMLEY ROAD
LEEDS
UNITED KINGDOM
LS12 2QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GASKIN**

Former names:

Service Address: **150 ARMLEY ROAD
LEEDS
UNITED KINGDOM
LS12 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTORS**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

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

Surname: **WHITELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1963** *Nationality:* **BRITISH / NEW ZEALAND**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **FARNELL HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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