



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKJNTR3A

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*Company Name:* **PREMIER FARNELL UK LIMITED**

*Company Number:* **00860093**

*Date of this return:* **01/01/2011**

*SIC codes:* **5119**

*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):* **STEVEN JOHN**

*Surname:* **WEBB**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GASKIN**

*Former names:*

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

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

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

*Occupation:*    **FINANCE DIRECTORS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GAVIN**

*Surname:*                                **MANSON**

*Former names:*

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

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

*Date of Birth:*    **16/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **WHITELING**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/03/1963**                            *Nationality:*   **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 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* : **250000 ORDINARY shares held as at 2011-01-01**  
*Name:* **FARNELL HOLDING LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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