



Companies House
— for the record —

AR01 (ef)

Annual Return



XSTS3JSO

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **BLACK BOX DISTRIBUTION UK LIMITED**

Company Number: **05775595**

Date of this return: **10/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **OXFORD HOUSE, 15-17 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHAD EDWAN**

Surname: **FOREMAN**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **JAMES MATTHEW**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1974**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	1 SHARE 1 VOTE		

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 10/04/2010 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 10/04/2010

Name: **BLACK BOX INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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