



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPS TECH TRADING LIMITED**

Company Number: **03630019**

Date of this return: **07/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **191 BARKBY ROAD
LEICESTER
LE4 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONIKA ANNA**

Surname: **FRANKOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN COLIN**

Surname: **BARRETT**

Former names:

Service Address: **90A NEWBOLD ROAD
DESFORD
LEICESTERSHIRE
LE9 9GS**

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

Date of Birth: **29/12/1960** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER PAUL**

Surname: **BECKER**

Former names:

Service Address: **1407 COUNTRY LAKE ESTATES DRIVE
CHESTERFIELD
MISSOURI
USA
63005**

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1953** *Nationality:* **UNITED STATES**
Occupation: **VP CORPORATE TAXES**

Company Director **3**

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

Surname: **BLACKMORE**

Former names:

Service Address: **4430 SE WINDSOR CT
PORTLAND
OREGON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1961** *Nationality:* **UNITED STATES**
Occupation: **VICE PRESIDENT AND
TREASURER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER ANTHONY**

Surname: **COOKE**

Former names:

Service Address: **1910 SW MYRTLE STREET
PORTLAND
OREGON
UNITED STATES
97201**

Country/State Usually Resident: **USA**

Date of Birth: **11/06/1948** *Nationality:* **UNITED STATES**
Occupation: **SENIOR VP & GENERAL
COUNSEL**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SHAWN**

Surname: **HAGEL**

Former names:

Service Address: **15190 SW 107TH TERRACE
TIGARD
OREGON
97224
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1965** *Nationality:* **US CITIZEN**

Occupation: **SENIOR VP & CHIEF FINANCIAL
OFFICER**

Company Director **6**

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

Surname: **PATTEE**

Former names:

Service Address: **11444 SE NORWOOD LOOP
HAPPY VALLEY
OREGON 97086
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **07/01/1964** *Nationality:* **UNITED STATES**

Occupation: **VP & CORPORATE CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **STEIN**

Former names:

Service Address: **17711 BIRCH LEAF COURT
CHESTERFIELD
MISSOURI
USA
63005**

Country/State Usually Resident: **USA**

Date of Birth: **06/02/1966**

Nationality: **UNITED STATES**

Occupation: **DIVISION PRESIDENT**

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

1 ORDINARY SHARE AT A#1 FULL PAID-RANKING PARI PASSU FOR DISTRIBUTION RIGHTS.

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 07/09/2010 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 2010-09-07**
Name: **SPS TECHNOLOGIES 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.