



Companies House
— for the record —

363a_(ef)

Annual Return



XDKJHDGN

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **SPS TECH TRADING LIMITED**

Company Number: **03630019**

Company Details

Period Ending: **07/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**191 BARKBY ROAD
LEICESTER
LE4 9HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL RAYMOND
WALLIS**

Address: **2 BAILEY CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PB**

Director 1 :

Name: **MR SEAN COLIN BARRETT**

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

Date of Birth: **29/12/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR ROGER PAUL BECKER**

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

Date of Birth: **30/11/1953**

Nationality: **UNITED
STATES**

Occupation: **VP CORPORATE TAXES**

Director 3 :

Name: **MR STEVEN CRAIG
BLACKMORE**

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

Date of Birth: **23/10/1961** *Nationality:* **UNITED
STATES**

Occupation: **VICE PRESIDENT AND
TREASURER**

Director 4 :

Name: **MR ROGER ANTHONY
COOKE**

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

Date of Birth: **11/06/1948** *Nationality:* **UNITED
STATES**

Occupation: **SENIOR VP & GENERAL
COUNSEL**

Director 5 :

Name: **MRS SHAWN R HAGEL**

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

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

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

Director 6 :

Name: MR RUSSELL SCOTT
PATTEE

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

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

Occupation: VP & CORPORATE
CONTROLLER

Director 7 :

Name: MR KEVIN MICHAEL STEIN Address: 17711 BIRCH LEAF COURT
CHESTERFIELD
MISSOURI
USA
63005

Date of Birth: 06/02/1966 Nationality: UNITED
STATES

Occupation: DIVISION PRESIDENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name:

SPS TECHNOLOGIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**