



Companies House

AR01 (ef)

Annual Return



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Company Name: **STOWE-WOODWARD (UK) LIMITED**

Company Number: **03805500**

Date of this return: **12/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TEN BISHOPS SQUARE
EIGHTH FLOOR
LONDON
UNITED KINGDOM
E1 6EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED**

Registered or principal address: **TEN BISHOPS SQUARE
EIGHTH FLOOR
LONDON
ENGLAND
E1 6EG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04131463**

Company Director 1

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

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/12/1958** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/08/1958**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE VICE PRESIDENT
AND GENERAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **POWERS**

Former names:

Service Address: **2ND FLOOR SUITE 6
THE LINKS
HERNE BAY
KENT
UNITED KINGDOM
CT6 7GQ**

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1961** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT AND GLOBAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	729
		<i>Aggregate nominal value</i>	729
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	729
		<i>Total aggregate nominal value</i>	729

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **729 ORDINARY shares held as at the date of this return**
Name: **XERIUM TECHNOLOGIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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