



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARJO WIGGINS LIMITED**

*Company Number:* **00153630**

*Date of this return:* **02/02/2010**

*SIC codes:* **2112**

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

*Situation of Registered Office:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**  
*Registered or principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HARALD WILHELM**  
*Surname:* **FICHTL**  
*Former names:*  
*Service Address:* **IM RUOSTEL 4  
8844 EUTHAL**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **12/07/1963** *Nationality:* **GERMAN**  
*Occupation:* **M. SC.**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CLIVE**  
*Surname:*                        **MOUNTFORD**  
*Former names:*  
*Service Address:*              **21 BYFLEET AVENUE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7HD**

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

*Date of Birth:*   **25/09/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN JOHN**  
*Surname:*                        **NEWELL**  
*Former names:*  
*Service Address:*              **WHITESIDE OLD ROAD  
ELHAM  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT4 6UH**

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

*Date of Birth:*   **03/06/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR UK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92260100</b>
		<i>Aggregate nominal value</i>	<b>92260100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92260100</b>
		<i>Total aggregate nominal value</i>	<b>92260100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

**92260100 ORDINARY Shares held as at 02/02/2010**

*Name:* **IDEM LIMITED**

*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.