



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNOWLES (UK) LIMITED**

*Company Number:* **02092166**

*Date of this return:* **30/06/2015**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **OLD STOKE ROAD  
ARMINGHALL  
NORWICH  
NORFOLK  
NR14 8SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **PACIONI**

*Former names:*

*Service Address:* **1151 MAPLEWOOD DRIVE  
ITASCA  
ILLINOIS  
USA  
60143**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN MALCOLM**

*Surname:*                **SHREEVE**

*Former names:*

*Service Address:*        **110 NORWICH ROAD  
STOKE HOLY CROSS  
NORWICH  
NORFOLK  
NR14 8QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOSEPH**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **267 LOWELL ST  
SUITE 102  
HUDSON  
NH 03051  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/11/1961** *Nationality:* **UNITED STATES**

*Occupation:* **VICE PRESIDENT FINANCE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WAYNE**

*Surname:*                **WIGHTMAN**

*Former names:*

*Service Address:*        **4822 MCGRATH STREET  
VENTURA  
CALIFORNIA 93003  
USA**

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

*Date of Birth:*    **17/07/1954**

*Nationality:*    **UNITED STATES**

*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>385000</b>
		<i>Aggregate nominal value</i>	<b>385000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>385000</b>
		<i>Total aggregate nominal value</i>	<b>385000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **385000 ORDINARY shares held as at the date of this return**  
*Name:* **KNOWLES LUXEMBURG FINANCE SARL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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