



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZZQH9D**

*Company Name:* **SPS CHEVRON LIMITED**

*Company Number:* **03645978**

*Date of this return:* **02/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **191 BARKBY ROAD  
TROON INDUSTRIAL AREA  
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*

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## *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**

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*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:*    **USA**

*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:* **USA**  
*Occupation:* **SENIOR VP AND GENERAL  
COUNSEL**

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*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**

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*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:*    **AMERICAN**  
*Occupation:*    **VP AND CORPORATE  
CONTROLLER**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **STEIN**

*Former names:*

*Service Address:* **17711 BIRCH LEAF COURT  
CHESTERFILED  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19620753</b>
		<i>Aggregate nominal value</i>	<b>19620753</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>
<i>Prescribed particulars</i>			
<b>19,620,573 ORDINARY SHARES OF £1 EACH WITH 1 VOTING RIGHT EACH</b>			

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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>19620753</b>
		<i>Total aggregate nominal value</i>	<b>19620753</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : **19620753 ORDINARY shares held as at the date of this return**  
*Name:* **SPS TECHNOLOGIES LIMITED**

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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.