



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPS CHEVRON LIMITED**

Company Number: **03645978**

Date of this return: **02/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **191 BARKBY ROAD
TROON INDUSTRIAL AREA
LEICESTER
LE4 9HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 WILLOW DRIVE
ANNESLEY
NOTTINGHAM
ENGLAND
NG15 0DP

There are no records kept at the above address

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

Company Director ***1***

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**

Company Director 2

Type: **Person**

Full forename(s): **MS RUTH ANN**

Surname: **BEYER**

Former names:

Service Address: **4650 SW MACADAM AVENUE
SUITE 300
PORTLAND
OREGON
USA
97239**

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

Date of Birth: **25/09/1955**

Nationality: **UNITED STATES**

Occupation: **LAWYER**

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: **UNITED STATES**

Date of Birth: **23/10/1961** *Nationality:* **USA**

Occupation: **VICE PRESIDENT AND
TREASURER**

Company Director 4

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**

Company Director **5**

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: **UNITED STATES**

Date of Birth: **07/01/1964** *Nationality:* **USA**

Occupation: **VP AND CORPORATE
CONTROLLER**

Company Director **6**

Type: **Person**

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

Surname: **STEIN**

Former names:

Service Address: **17711 BIRCH LEAF COURT
CHESTERFIELD
MISSOURI
USA
63005**

Country/State Usually Resident: **USA**

Date of Birth: **06/02/1966**

Nationality: **UNITED STATES**

Occupation: **DIVISION PRESIDENT**

Company Director 7

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

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1957** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL VP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19620753
		<i>Aggregate nominal value</i>	19620753
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
19,620,573 ORDINARY SHARES OF £1 EACH WITH 1 VOTING RIGHT EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19620753
		<i>Total aggregate nominal value</i>	19620753

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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