



Companies House

AR01 (ef)

Annual Return



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Company Name: **KG NEWCO LTD**

Company Number: **08272250**

Date of this return: **09/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **C/O SPS TECHNOLOGIES LIMITED 191 BARKBY ROAD
TROON INDUSTRIAL AREA
LEICESTER
LE4 9HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **FREEMAN-MASSEY**

Former names:

Service Address: **191 BARKBY ROAD
TROON INDUSTRIAL AREA
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 9HX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROGER PAUL**

Surname: **BECKER**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1953** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT TAXES**

Company Director 2

Type: **Person**
Full forename(s): RUTH ANN

Surname: BEYER

Former names:

Service Address: 4650 SW MACADAM AVENUE
STE. 400
PORTLAND
OREGON 97239
USA

Country/State Usually Resident: USA

Date of Birth: **/09/1955 *Nationality:* AMERICAN

Occupation: SENIOR VICE PRESIDENT AND
GENERAL COUNSEL

Company Director **3**

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

Surname: **BLACKMORE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1961** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT AND
TREASURER**

Company Director 4

Type: **Person**
Full forename(s): SHAWN RENEE

Surname: HAGEL

Former names:

Service Address: 4650 SW MACADAM AVENUE
STE. 400
PORTLAND
OREGON 97239
USA

Country/State Usually Resident: USA

Date of Birth: **/05/1965 *Nationality:* AMERICAN

Occupation: CHIEF FINANCE OFFICER AND
EXECUTIVE VICE PRESIDENT

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW VAN RENSSELAER**

Surname: **MASTERMAN**

Former names:

Service Address: **301 HIGHLAND AVENUE
JENKINTOWN
PENNSYLVANIA 19046
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1968**

Nationality: **UNITED STATES**

Occupation: **PRESIDENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR RUSSELL SCOTT**

Surname: **PATTEE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1964** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT AND
CORPORATE CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): **JITESH**

Surname: **RANDERIA**

Former names:

Service Address: **191 BARKBY ROAD
TROON INDUSTRIAL AREA
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 9HX**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-04

Name: **WILLIAM WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SPS TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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