



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARJO WIGGINS APPLETON LIMITED**

Company Number: **02454830**

Date of this return: **21/12/2009**

SIC codes: **2125**
7415

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

Situation of Registered Office: **MITRE HOUSE 160 ALDERSGATE STREET**
LONDON
EC1A 4DD

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**
Registered or principal address: **MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1447749**

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

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PETER JOHN**
Surname: **GOWER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT PROJECT
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN MICHAEL**
Surname: **TAUSCHER**
Former names:
Service Address: **40 OAKMOUNT DRIVE**
 CONCORD
 NEW HAMPSHIRE NH 03301

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1967** *Nationality:* **UNITED STATES**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE	<i>Number allotted</i>	1
	PREFERRED	<i>Aggregate nominal value</i>	1
Currency		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE HOLDER OF THE REDEEMABLE PREFERRED SHARE; IS ENTITLED, IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES, TO RECEIVE A PREFERENTIAL DIVIDEND AT A RATE EQUAL TO 80% PER ANNUM OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION; SHALL BE GIVEN PRIORITY OVER THE DISTRIBUTION OF ASSETS IN THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL; IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO SPEAK OR VOTE IN RESPECT OF THEIR HOLDING OF THE REDEEMABLE PREFERRED SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	999721
	EUR	<i>Aggregate nominal value</i>	999721
Currency		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING - A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND SPEAK AT GENERAL MEETINGS. IN ADDITION THE HOLDER OF EACH ORDINARY SHARE HAS ONE VOTE PER SHARE. THE HOLDER OF AN ORDINARY SHARE ALSO HAS THE RIGHT TO VOTE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. DIVIDENDS - AS REGARDS INCOME, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE, SHALL BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT (I.E. IN PROPORTION TO THE RESPECTIVE HOLDINGS OF MEMBERS). WINDING-UP - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND, SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	999722
		<i>Total aggregate nominal value</i>	999722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

0 ORDINARY Shares held as at 21/12/2009

Name: **MALVIN PETERS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 21/12/2009

Name: **JOGA RANDHAWA**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 21/12/2009

Name:

JOHN BORRILL

Address:

Shareholding 4:

0 ORDINARY Shares held as at 21/12/2009

Name:

WORMS ET CIE S A

Address:

Shareholding 5:

0 ORDINARY Shares held as at 21/12/2009

Name:

STEVEN MELIA

Address:

Shareholding 6:

999721 ORDINARY Shares held as at 21/12/2009

Name:

TMW INVESTMENTS (LUXEMBOURG) S.A.R.L.

Address:

Shareholding 7:

1 REDEEMABLE PREFERRED Shares held as at 21/12/2009

Name:

SEQUANA

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.