



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **Arjo Wiggins US Holdings**

Company Number: **02514812**

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

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **OCEANA HOUSE 39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BONDLAW SECRETARIES LIMITED**

Registered or principal address: **39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2118527**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWIN TREVOR**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **MOUNTFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 1 ORDINARY shares held as at 2011-02-02
Name: AWA FINANCE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-02
Name: SEQUANA CAPITAL UK 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.