



Companies House

AR01 (ef)

Annual Return



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Company Name: **PISTON RINGS (UK) LIMITED**

Company Number: **00038895**

Date of this return: **05/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O FEDERAL-MOGUL LIMITED
MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M22 5TN**

Single Alternative Inspection Location (SAIL)

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

C/O FEDERAL-MOGUL LIMITED
SUITE 14 MANCHESTER INTERNATIONAL OFFICE CENTRE
STYAL ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M22 5TN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ANN**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1966**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2127850
		<i>Aggregate nominal value</i>	2127850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2127850
		<i>Total aggregate nominal value</i>	2127850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **2127850 ORDINARY shares held as at the date of this return**
Name: **FEDERAL-MOGUL 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.