



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEDERAL-MOGUL BRADFORD LIMITED**

Company Number: **00106848**

Date of this return: **07/06/2013**

SIC codes: **29320**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SUTTON**

Former names:

Service Address: **C/O FEDERAL-MOGUL LIMITED
SUITE 14 MANCHESTER INTERNATIONAL OFFICE CENTRE
STYAL ROAD
MANCHESTER
LANCASHIRE
M22 5TN**

Company Director **1**

Type: **Person**
Full forename(s): **PRITAM**

Surname: **SINGH**

Former names:

Service Address: **5 FLOCKTON CRESCENT
BRADFORD
WEST YORKSHIRE
BD4 7LG**

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**
Occupation: **PLANT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM DENNIS**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1967** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	2800 shares transferred on 2012-12-18
<i>Name:</i>	LEEDS PISTON RING & ENGINEERING COMPANY LTD
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	500000 shares transferred on 2012-12-19
<i>Name:</i>	AE LTD
<i>Shareholding 3</i>	: 500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.