

363a (ef)

Annual Return



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Company Name: FEDERAL-MOGUL SINTERED PRODUCTS LIMITED

Company Number: 00116952

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:
T & N LTD
MANCHESTER

MANCHESTER
INTERNATIONAL OFFICE
CENTRE
STYAL ROAD

MANCHESTER LANCASHIRE

M22 5TN

Details of Officers of the Company

Company Secretary 1:

Name: ANDREW CHRISTOPHER Address: HILLSIDE FARM HANGAR HILL

BOYDELL WHITWELL WORKSOP

NOTTINGHAMSHIRE

S80 4SD

Director 1:

Name: MR ANDREW GARY Address: 23 BEACONSFIELD ROAD

HOLMES SOUTHPORT MERSEYSIDE

PR9 7AN

Date of Birth: 01/05/1956 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 880000 GBP220000

TOTALS

880000 GBP220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 878797 ORDINARY Shares held as at 31/12/2008			
Name: Address:	FLEETSIDE IN	VESTMENTS LTD	
Shareholding 2:			
	1203 ORDINARY Shares held as at 31/12/2008		
Name:	LEEDS PISTON RING & ENGINEERING COMPANY LTD		
Address:			
	Au	uthorisation	
Authoriser Designation: secretary		Date Authorised: 04/02/2009	Authenticated: Yes (E/W)