



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2012**

X114TOE8

Company Name: **FEDERAL-MOGUL SINTERED PRODUCTS LIMITED**

Company Number: **00116952**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O FEDERAL-MOGUL LIMITED
MANCHESTER INT'L 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): **MR ANDREW GARY**

Surname: **HOLMES**

Former names:

Service Address: **23 BEACONSFIELD ROAD
SOUTHPORT
MERSEYSIDE
PR9 7AN**

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

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	880000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	880000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
878797 shares transferred on 2011-11-22

Name: **FLEETSIDE INVESTMENTS LTD**

Shareholding 2 : **1203 ORDINARY shares held as at the date of this return**

Name: **LEEDS PISTON RING & ENGINEERING COMPANY LTD**

Shareholding 3 : **878797 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.