Companies House

AR01 (ef)

Annual Return

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Company Name:	**FEDERAL-MOGUL SINTERED PRODUCTS LIMITED**
Company Number:	**00116952**
Date of this return:	**03/04/2014**
SIC codes:	**29320**
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 TIM JAMES**

Surname: **BAYLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**
Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**880000**
		Aggregate nominal value	**220000**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**880000**
		Total aggregate nominal value	**220000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **880000 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.