



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: TBA INDUSTRIAL PRODUCTS LIMITED

Company Number: 00166685

Date of this return: 11/07/2010

SIC codes: 3663

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O FEDERAL-MOGUL LIMITED
PO Box SUITE 14
MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M22 5TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH SHAWCROSS**

Surname: **SWIFT**

Former names:

Service Address: **22 MOSSDALE ROAD
SALE
CHESHIRE
M33 4FT**

Company Director ***I***

Type: **Person**
Full forename(s): **ELAINE JANET**

Surname: **MILNER**

Former names:

Service Address: **17 WESTMINSTER CROFT
RODLEY
LEEDS
WEST YORKSHIRE
LS13 1PF**

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11650000
		<i>Aggregate nominal value</i>	11650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	11650000
		<i>Total aggregate nominal value</i>	11650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 11649999 ORDINARY shares held as at 2010-07-11
Name: FEDERAL-MOGUL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-11
Name: LEEDS PISTON RING CO 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.