



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTR96BJQ**

*Received for filing in Electronic Format on the:* **14/07/2009**

*Company Name:* **T&N SHELF TWENTY-SIX LIMITED**

*Company Number:* **00241356**

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### *Company Details*

*Period Ending:* **11/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O FEDERAL-MOGUL  
LIMITED MANCHESTER  
INTERNATIONAL OFFICE  
CENTRE  
STYAL ROAD  
MANCHESTER  
M22 5TN**

*Register of  
Members Address:*

**C/O FEDERAL-MOGUL  
LIMITED  
MANCHESTER  
INTERNATIONAL  
OFFICE CENTRE  
STYAL ROAD  
MANCHESTER  
M22 5TN**

*Register of Debenture  
Holders Address:*

**C/O FEDERAL-MOGUL  
LIMITED  
MANCHESTER  
INTERNATIONAL  
OFFICE CENTRE  
STYAL ROAD  
MANCHESTER  
M22 5TN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ELIZABETH  
SHAWCROSS SWIFT**

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

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*Director 1 :*

*Name:* **MR ANDREW GARY  
HOLMES**

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

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

*Occupation:* **ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>11220000</b>	<b>GBP11220000</b>
<b>TOTALS</b>	<b>11220000</b>	<b>GBP11220000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**11219999 ORDINARY Shares held as at 11/07/2009**

*Name:*

**FLEETSIDE INVESTMENTS LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**LEEDS PISTON RING ENGINEERING CO LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2009**

*Authenticated:* **Yes (E/W)**