



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F-M TRADEMARKS LIMITED**

Company Number: **00305253**

Date of this return: **22/01/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **SWIFT**

Former names:

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

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: **1956-05-01**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

1 ORDINARY Shares held as at 22/01/2010

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

Address:

Shareholding : 2

23999 ORDINARY Shares held as at 22/01/2010

Name: **AE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.