



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEDERAL-MOGUL CAMSHAFTS LIMITED**

Company Number: **00306023**

Date of this return: **31/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FEDERAL-MOGUL LIMITED MANCHESTER INTERNATIONAL
OFFICE CENTRE
STYAL ROAD
MANCHESTER
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 LOIC DANIEL**

Surname: **HANGRAN**

Former names:

Service Address: **14 KRONPRINZENSTRASSE**
 WEISBADEN
 GERMANY
 65185

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/05/1967** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	4995000
		<i>Aggregate nominal value</i>	2497500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS ARE ENTITLED TO A FIXED NON-CUMULATIVE DIVIDEND AT 5%P.A. FOR ANY FINANCIAL YEAR IN WHICH THE NET PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND EXCEED £10,000,000. ON A WINDING UP THE HOLDERS ARE ENTITLED OUT OF THE SURPLUS ASSETS TO A RETURN OF CAPITAL PAID UP AFTER A TOTAL SUM OF £100,000 HAS BEEN DISTRIBUTED IN SUCH WINDING-UP IN RESPECT OF EACH OF THE ORDINARY SHARES OF 50P. SAVE AS PROVIDED ABOVE THE HOLDERS SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE OWNERS OF THE DEFERRED SHARES ARE NOT ENTITLED TO VOTE, BY VIRTUE OF THEIR HOLDING IN THOSE DEFERRED SHARES, AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	4875
		<i>Aggregate nominal value</i>	2437.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4999875
		<i>Total aggregate nominal value</i>	2499937.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **4995000 DEFERRED shares held as at the date of this return**
Name: **FEDERAL-MOGUL LIMITED**

Shareholding 2 : **4875 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.