



*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:* **31/07/2010**

*SIC codes:* **3430**

*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**

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*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)

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

### *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 A#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 A#100,000 HAS BEEN DISTRIBUTED IN SUCH WINDING-UP IN REPSECT 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.

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

### *Prescribed particulars*

NONE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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* : 4995000 DEFERRED shares held as at 2010-07-31  
*Name:* FEDERAL-MOGUL LIMITED

*Shareholding 2* : 4875 ORDINARY shares held as at 2010-07-31  
*Name:* FEDERAL-MOGUL LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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