



Annual Return

Company Name: **LEEDS PISTON RING & ENGINEERING CO.LIMITED**

Company Number: **00321800**



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Company Name: **LEEDS PISTON RING & ENGINEERING CO.LIMITED**

Company Number: **00321800**

Date of this return: **20/06/2016**

Sic Codes: **74990**

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

Situation of **C/O C/O FEDERAL-MOGUL LIMITED**

Registered Office: **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**
Service Address: **C/O FEDERAL-MOGUL LIMITED
SUITE 14 MANCHESTER INTERNATIONAL OFFICE CENTRE
MANCHESTER STYAL ROAD
M22 5TN**

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Company Director 1

Type: **Person**
Full Forename(s): **MISS ELAINE JANET**
Surname: **MILNER**
Service Address: **17 WESTMINSTER CROFT LEEDS RODLEY
LS13 1PF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **FINANCE
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	80000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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:	800000 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

