



*Companies House*  
— for the record —

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

**Annual Return**



**XWJVI80X**

*Received for filing in Electronic Format on the: 09/03/2009*

*Company Name:* **FREUDENBERG TECHNICAL PRODUCTS LIMITED**

*Company Number:* **00382265**

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### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SILVERFOX WAY NEW  
YORK INDUSTRIAL  
ESTATE  
NORTH SHIELDS  
TYNE & WEAR  
NE27 0QH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA MACDOUGALL**

*Address:* **35 HASTINGS AVENUE  
WHITLEY BAY  
TYNE & WEAR  
NE26 4AF**

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### *Director 1 :*

*Name:* **JIRO IIDA**

*Address:* **6-28 -20 WADATANAKAMACHI  
TAKASAKI-SHI  
GUNMA-KEN 370-0844  
JAPAN**

*Date of Birth:*

**09/04/1955**

*Nationality:*

**Japanese**

*Occupation:*

**CORPORATE DIRECTOR**

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### *Director 2 :*

*Name:* **DR JAN KUIKEN**

*Address:* **26 ABBOTS WAY  
NORTH SHIELDS  
TYNE & WEAR  
NE29 8LX**

*Date of Birth:*

**01/09/1967**

*Nationality:*

**Dutch**

*Occupation:*

**PLANT MANAGER**

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*Director 3 :*

*Name:* **LUDGER NEUWINGER-  
HEIMES**

*Address:* **MICHAEL-ENDE-WEG 7  
VIERNEIM  
68519  
GERMANY**

*Date of Birth:*  
**12/06/1958**

*Nationality:*  
**Other**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **REINHARD WALTER  
SCHUTZ**

*Address:* **ZINKGRAEFSTASSE 10  
WEINHEIM  
69469  
GERMANY**

*Date of Birth:*  
**29/09/1943**

*Nationality:*  
**German**

*Occupation:*  
**EXECUTIVE**

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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>8350</b>	<b>GBP1670</b>

*TOTALS*

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<b>8350</b>	<b>GBP1670</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6263 ORDINARY Shares held as at 20/11/2008**

*Name:*

**FREUDENBERG & CO.**

*Address:*

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*Shareholding 2:*

**2087 ORDINARY Shares held as at 20/11/2008**

*Name:*

**NOK EUROPA GMBH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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