



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00382265**

*Date of this return:* **20/11/2012**

*SIC codes:* **22190**

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

*Situation of Registered Office:* **C/O FREUDENBERG TECHNICAL PRODUCTS  
UNIT A MERLIN WAY  
NEW YORK INDUSTRIAL ESTATE  
NORTH SHIELDS  
TYNE & WEAR  
ENGLAND  
NE27 0QH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA**

Surname: **MACDOUGALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JAN**

Surname: **KUIKEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1967**                      Nationality: **DUTCH**  
Occupation: **PLANT MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUDGER**

*Surname:* **NEUWINGER-HEIMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

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

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HIROSHI**

*Surname:* **SATO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **09/02/1964** *Nationality:* **JAPANESE**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DIETER**

*Surname:* **SCHAEFER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **07/04/1956** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8350</b>
		<i>Aggregate nominal value</i>	<b>1002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8350</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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* : **6263 ORDINARY shares held as at the date of this return**  
*Name:* **FREUDENBERG & CO.**

*Shareholding 2* : **2087 ORDINARY shares held as at the date of this return**  
*Name:* **NOK EUROPA GMBH**

## Authorisation

*Authenticated*

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

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