



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **FEDERAL-MOGUL SEALING SYSTEMS (ROCHDALE) LIMITED**

Company Number: **00399124**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

2470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O T&N LIMITED
MANCHESTER
INTERNATIONAL OFFICE
CENTRE
STYAL ROAD
MANCHESTER
M22 5TN**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
BOYDELL**

Address: **HILLSIDE FARM HANGAR HILL
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
S80 4SD**

Director 1 :

Name: **ANDRE GARY HOLMES**

Address: **23 BEACONSFIELD ROAD
SOUTHPORT
MERSEYSIDE
PR9 7AN**

Date of Birth: **01/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	150000	GBP150000
TOTALS		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

149999 ORDINARY Shares held as at 01/06/2008

Name:

FLEETSIDE INVESTMENTS LTD

Address:

**C/O T&N LTD MANCHESTER INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

Name:

T&N WELFARE TRUST LTD

Address:

**C/O T&N LTD MANCHESTER INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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