



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/08/2010**

XXY3OMLQ

*Company Name:* **AE LIMITED**

*Company Number:* **00435189**

*Date of this return:* **01/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O FEDERAL-MOGUL LIMITED MANCHESTER INTERNATIONAL  
OFFICE CENTRE  
STYAL ROAD  
MANCHESTER  
LANCASHIRE  
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**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ELAINE JANET**

*Surname:*                         **MILNER**

*Former names:*

*Service Address:*                **17 WESTMINSTER CROFT  
RODLEY  
LEEDS  
WEST YORKSHIRE  
LS13 1PF**

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

*Date of Birth:*    **10/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101750632</b>
		<i>Aggregate nominal value</i>	<b>25437658</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</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>101750632</b>
		<i>Total aggregate nominal value</i>	<b>25437658</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-08-01</b>
<i>Name:</i>	<b>FLEETSIDE INVESTMENTS LTD</b>
<i>Shareholding 2</i>	<b>: 66080376 ORDINARY shares held as at 2010-08-01</b>
<i>Name:</i>	<b>FEDERAL-MOGUL LIMITED</b>
<i>Shareholding 3</i>	<b>: 35670254 ORDINARY shares held as at 2010-08-01</b>
<i>Name:</i>	<b>FDML HOLDINGS LTD</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at 2010-08-01</b>
<i>Name:</i>	<b>LEEDS PISTON RING CO LTD</b>

### *Authorisation*

*Authenticated*

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

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