



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFXPL2G

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **FEDERAL-MOGUL BRIDGWATER LIMITED**

Company Number: **00522423**

Date of this return: **20/06/2010**

SIC codes: **2852**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ELIZABETH SHAWCROSS**
Surname: **SWIFT**
Former names:
Service Address: **22 MOSSDALE ROAD**
SALE
CHESHIRE
M33 4FT

Company Director *1*

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 20/06/2010

Name: **FLEETSIDE INVESTMENTS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **LEEDS PISTON RING & ENGINEERING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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