Companies House
— for the record —

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Annual Return

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Company Name: **FEDERAL-MOGUL POWERTRAIN SYSTEMS INTERNATIONAL LIMITED**

Company Number: **00894128**

Company Details

Period Ending: **11/07/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL ROAD MANCHESTER M22 5TN	**C/O T AND N LTD INTERNATIONAL OFFICE CENTRE STYAL ROAD MANCHESTER LANCASHIRE M22 5TN**	

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: **MR ANDREW GARY HOLMES**

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

Date of Birth: **01/05/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ELAINE JANET MILNER**

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH** *Occupation:* **FINANCE MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**400**	**GBP100**
TOTALS		
	400	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

399 ORDINARY Shares held as at 11/07/2008

Name: **FLEETSIDE INVESTMENTS LTD**

Address:
C/O T&N LTD MANCHESTER INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22 5TN

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2008

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

Address:
C/O T&N LTD MANCHESTER INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22 5TN

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **04/03/2009** *Authenticated:* **Yes (E/W)**