



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBI0KW7D**

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

*Company Number:* **00894128**

*Date of this return:* **11/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MANCHESTER INTERNATIONAL OFFICE  
CENTRE STYAL ROAD  
MANCHESTER  
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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GARY**

*Surname:*                **HOLMES**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*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>400</b>
		<i>Aggregate nominal value</i>	<b>100</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>400</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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* : **399 ORDINARY shares held as at 2011-07-11**  
*Name:* **FLEETSIDE INVESTMENTS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-11**  
*Name:* **LEEDS PISTON RING & ENGINEERING CO. LTD**

## *Authorisation*

*Authenticated*

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

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