



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F-M INTERNATIONAL LIMITED**

Company Number: **01073619**

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

SIC codes: **7415**

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

Situation of Registered Office: **C/O FEDERAL-MOGUL LIMITED
SUITE 14 MANCHESTER INTERNATIONAL OFFICE CENTRE
STYAL ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
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 **1**

Type: **Person**
Full forename(s): **MR LOIC DANIEL**

Surname: **HANGRAN**

Former names:

Service Address: **14 KRONPRINZENSTRASSE
WEISBADEN
GERMANY
65185**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/05/1967** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

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**

Company Director **3**

Type: **Person**

Full forename(s): **BRETT**

Surname: **PYNNONEN**

Former names:

Service Address: **3222 PARKRIDGE DRIVE
ANN ARBOR
MICHIGAN
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/01/1969** *Nationality:* **USA**

Occupation: **ASSOCIATE GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<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>	110
		<i>Total aggregate nominal value</i>	110

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 : 109 ORDINARY shares held as at 2011-07-11
Name: FDML HOLDINGS LIMITED

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.