



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

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

Company Number: **01073619**

Date of this return: **06/10/2015**

SIC codes: **29320**

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
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): **MISS 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: ****/01/1962**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **PRESIDENT ASIA PACIFIC**

FEDERAL MOGUL MOTORPARTS

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: ****/01/1969** *Nationality:* **AMERICAN**

Occupation: **ASSOCIATE GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60711149
		<i>Aggregate nominal value</i>	60711149
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.157751
		<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>	60711149
		<i>Total aggregate nominal value</i>	60711149

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
110 shares transferred on 2015-06-09

Name: **FDML HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
60711149 shares transferred on 2015-08-17

Name: **FEDERAL-MOGUL LIMITED**

Shareholding 3 : **60711149 ORDINARY shares held as at the date of this return**

Name: **FEDERAL-MOGUL GLOBAL GROWTH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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