



Companies House
— for the record —

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Annual Return



XVBG17VM

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

Company Number: **01131161**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

2416

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**T&N LTD MANCHESTER
INTERNATIONAL
OFFICE, CENT, STYAL
ROAD
MANCHESTER
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: **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:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 01/08/2008

Name:

T & N LTD

Address:

**MANCHESTER INTERNATIONAL, OFFICE CENTRE STYAL
ROAD MANCHESTER
M22 5TN**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name:

T & N WELFARE TRUST 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)**