



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4BVSCIT**

*Received for filing in Electronic Format on the:* **18/08/2009**

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

*Company Number:* **01131161**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2416**

**3663**

*Registered Office  
Address:*

**C/O FEDERAL-MOGUL  
LIMITED MANCHESTER  
INTERNATIONAL OFFICE  
CENTRE  
STYAL ROAD  
MANCHESTER  
M22 5TN**

*Register of  
Members Address:*

**C/O FEDERAL-MOGUL  
LIMITED  
MANCHESTER  
INTERNATIONAL  
OFFICE CENTRE  
STYAL ROAD  
MANCHESTER  
M22 5TN**

*Register of Debenture  
Holders Address:*

**C/O FEDERAL-MOGUL  
LIMITED  
MANCHESTER  
INTERNATIONAL  
OFFICE CENTRE  
STYAL ROAD  
MANCHESTER  
M22 5TN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ELIZABETH  
SHAWCROSS SWIFT**

*Address:* **22 MOSSDALE ROAD  
SALE  
CHESHIRE  
M33 4FT**

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*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**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**FEDERAL-MOGUL LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/08/2009**

**1 DISPOSED OF IN PERIOD ON 01/08/2009**

*Name:*

**T & N WELFARE TRUST LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (E/W)**