



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1961UQ8**

*Company Name:* **EPICURE INDUSTRIAL HOLDINGS LIMITED**

*Company Number:* **02161554**

*Date of this return:* **01/05/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **MANCHESTER INTERNATIONAL OFFICE CENTRE C/O FEDERAL  
MOGUL LIMITED  
STYAL ROAD  
MANCHESTER  
M22 5TN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BEVERLEY**

Surname: **SUTTON**

Former names:

Service Address: **C/O FEDERAL-MOGUL LIMITED  
MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL  
ROAD  
MANCHESTER  
UNITED KINGDOM  
M22 5TN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID ARTHUR**

Surname: **REDMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/07/1954** Nationality: **BRITISH**

Occupation: **PLANT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HAKAN**

*Surname:* **SKUTBERG**

*Former names:*

*Service Address:* **WALLBERGS BACKE 19  
SARO  
S-42941  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **22/03/1975** *Nationality:* **SWEDISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2002852</b>
		<i>Aggregate nominal value</i>	<b>2002852</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2002852</b>
		<i>Total aggregate nominal value</i>	<b>2002852</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : **2002852 £1 ORDINARY shares held as at the date of this return**  
*Name:* **FEDERAL-MOGUL LIMITED**

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## *Authorisation*

*Authenticated*

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

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