



Companies House

AR01 (ef)

Annual Return



X3IIZU2R

Received for filing in Electronic Format on the: **15/10/2014**

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

Company Number: **03454611**

Date of this return: **18/09/2014**

SIC codes: **64209**

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): **MISS ELAINE JANET**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1962** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **BRETT**

Surname: **PYNNONEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58850100
		<i>Aggregate nominal value</i>	58850100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ON A RETURN OF CAPITAL ON WINDING-UP, THE ORDINARY SHARES RANK BEHIND THE PREFERENCE SHARES IN THEIR ENTITLEMENT TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON THOSE SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	543222114
		<i>Aggregate nominal value</i>	543222114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE (PARI PASSU WITH THE ORDINARY SHARES). ON A RETURN OF CAPITAL ON WINDING-UP, THE PREFERENCE SHARES ARE ENTITLED , IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES , TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON THOSE SHARES. THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND NOR A RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE SHARES ARE REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	602072214
		<i>Total aggregate nominal value</i>	602072214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **58850100 ORDINARY shares held as at the date of this return**
Name: **FEDERAL-MOGUL GLOBAL LLC**

Shareholding 2 : **543222114 PREFERENCE shares held as at the date of this return**
Name: **FEDERAL-MOGUL GLOBAL LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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