



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **F-M UK HOLDING LIMITED**

Company Number: **03459039**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**T&N LIMITED
MANCHESTER
INTERNATIONAL OFFICE
C,
STYAL ROAD
MANCHESTER
LANCASHIRE
M22 5TN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

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: **DAVID ANTHONY BOZYNSKI** *Address:* **1665 QUARTON ROAD
BIRMINGHAM
MICHIGAN 48009
USA**

Date of Birth: **23/07/1954** *Nationality:* **Other**

Occupation: **VP & CFO**

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	268002101	GBP268002101

TOTALS

268002101

GBP268002101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4632001 ORDINARY Shares held as at 31/10/2008

Name:

FEDERAL-MOGUAL UK HOLDINGS INC

Address:

Shareholding 2:

263370100 ORDINARY Shares held as at 31/10/2008

Name:

F-M UK HOLDINGS INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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