



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEDERAL-MOGUL (CONTINENTAL EUROPEAN OPERATIONS) LIMITED**

Company Number: **05642166**

Date of this return: **01/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **MANCHESTER INTERNATIONAL OFFICE
CENTRE STYAL ROAD
MANCHESTER
M22 5TN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELIZABETH SHAWCROSS**

Surname: **SWIFT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GARY**

Surname: **HOLMES**

Former names:

Service Address: **23 BEACONSFIELD ROAD
SOUTHPORT
MERSEYSIDE
PR9 7AN**

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

Date of Birth: **01/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ELAINE JANET**
Surname: **MILNER**
Former names:
Service Address: **17 WESTMINSTER CROFT**
 RODLEY
 LEEDS
 WEST YORKSHIRE
 LS13 1PF

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 01/12/2009

Name: **COOPERATIEF FEDERAL-MOGUL DUTCH INVESTMENTS B.A.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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