



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00163992**

*Date of this return:* **24/05/2011**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LOIC DANIEL**

*Surname:*                            **HANGRAN**

*Former names:*

*Service Address:*                **14 KRONPRINZENSTRASSE**  
   **WEISBADEN**  
   **GERMANY**  
   **65185**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **27/05/1967**                                *Nationality:*    **FRENCH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>555358973</b>
		<i>Aggregate nominal value</i>	<b>222143589.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE.

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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>555358973</b>
		<i>Total aggregate nominal value</i>	<b>222143589.2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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* : **555358973 ORDINARY shares held as at 2011-05-24**  
*Name:* **FEDERAL-MOGUL GLOBAL GROWTH LTD**

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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.