



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREUDENBERG TECHNICAL PRODUCTS LIMITED**

Company Number: **00382265**

Date of this return: **20/11/2013**

SIC codes: **22190**

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

Situation of Registered Office: **C/O FREUDENBERG TECHNICAL PRODUCTS
UNIT A MERLIN WAY
NEW YORK INDUSTRIAL ESTATE
NORTH SHIELDS
TYNE & WEAR
ENGLAND
NE27 0QH**

Officers of the company

Company Secretary 1

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

Surname: **MACDOUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER RONALD CHARLES**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1968** Nationality: **BRITISH**
Occupation: **HEAD OF GLOBAL LEAD CENTRE**

Company Director 2

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

Surname: **NEUWINGER-HEIMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/06/1958** *Nationality:* **GERMANY**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HIROSHI**

Surname: **SATO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/02/1964** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DIETER**

Surname: **SCHAEFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/04/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8350
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8350
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **6263 ORDINARY shares held as at the date of this return**
Name: **FREUDENBERG & CO.**

Shareholding 2 : **2087 ORDINARY shares held as at the date of this return**
Name: **NOK EUROPA GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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