



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: **20/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **SILVERFOX WAY
NEW YORK INDUSTRIAL ESTATE
NORTH SHIELDS,
TYNE & WEAR
NE27 0QH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **MACDOUGALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR JAN**

Surname: **KUIKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-09-01**

Nationality: **DUTCH**

Occupation: **PLANT MANAGER**

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: **1958-06-12**

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: **1964-02-09**

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: **1956-04-07**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8350
		<i>Aggregate nominal value</i>	1670
<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>	1670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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

6263 ORDINARY Shares held as at 20/11/2009

Name: **FREUDENBERG & CO.**

Address:

Shareholding : 2

2087 ORDINARY Shares held as at 20/11/2009

Name: **NOK EUROPA GMBH**

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.