



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

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

Company Number: **00532743**

Date of this return: **11/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O FEDERAL-MOGUL LIMITED MANCHESTER INTERNATIONAL
OFFICE CENTRE
STYAL ROAD
MANCHESTER
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**

Company Director **1**

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>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF THE COMPANY SHALL BE WOUND UP THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE LIQUIDATION SHALL BE FIRST APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. PROVIDED ALWAYS THAT THE PROVISIONS HEREOF SHALL BE SUBJECT TO THE RIGHTS OF THE HOLDERS OF SHARES (IF ANY) ISSUED UPON SPECIAL CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 99999 ORDINARY shares held as at 2011-07-11
Name: FEDERAL-MOGUL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: LEEDS PISTON RING & ENGINEERING CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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