



Companies House
— for the record —

363a_(ef)

Annual Return



XIPQY6IG

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **T & N LIMITED**

Company Number: **00163992**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**MANCHESTER
INTERNATIONAL OFFICE
CENTRE, STYAL ROAD
MANCHESTER
M22 5TN**

*Register of
Members Address:*

**T & N LIMITED
MANCHESTER
INTERNATIONAL
OFFICE
CENT, MANCHESTER
LANCASHIRE
M22 5TN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
BOYDELL**

Address: **HILLSIDE FARM HANGAR HILL
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
S80 4SD**

Director 1 :

Name: **DAVID ANTHONY BOZYNSKI** *Address:* **1665 QUARTON ROAD
BIRMINGHAM
MICHIGAN 48009
USA**

Date of Birth: **23/07/1954** *Nationality:* **Other** *Occupation:* **VP & CFO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	555358973	GBP222143589.2

TOTALS

555358973	GBP222143589.2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

555358973 ORDINARY Shares held as at 24/05/2008

Name:

FEDERAL-MOGUL GLOBAL GROWTH LTD

Address:

**MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL
ROAD MANCHESTER
M22 5TN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**