



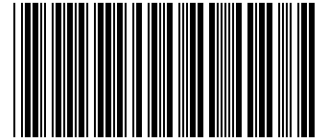
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FRICTION COMPONENTS AND SYSTEMS LIMITED**

Company Number: **01569429**



XBOYUWJ3

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**LANCASTER HOUSE
70/76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
M26 2JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN KEENEY**

Address: **THE STABLES
BARNCLUTH ROAD,
FERNIEGAIR
HAMILTON
LANARKSHIRE ML3 7UG**

Director 1:

Name: **DAVID DEVLIN** *Address:* **THE OLD STABLES**
Date of Birth: **29/06/1962** **STONEBYRES**
Nationality: **BRITISH** **LANARKSHIRE ML11 9UW**
Occupation: **INDUSTRIAL FRICTION**

Director 2:

Name: **ALAN KEENEY** *Address:* **THE STABLES**
Date of Birth: **11/03/1964** **BARNCLUTH ROAD,**
Nationality: **BRITISH** **FERNIEGAIR**
Occupation: **SALES DIRECTOR** **HAMILTON**
LANARKSHIRE ML3 7UG

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 A	2000	GBP2000
ORDINARY B	100	GBP100
TOTALS	2100	GBP2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1600 ORDINARY A Shares held as at 31/12/2007

Name: **DAVID DEVLIN**
Address: **THE OLD STABLES**
STONE BYERS, KIRKFIELD BANK
NR LANARK ML11 9UW

Shareholding 2:

400 ORDINARY A Shares held as at 31/12/2007

Name: **ALAN KEENEY**

Address: **THE STABLES
BARNCLUITH ROAD FERNIEGAIR
HAMILTON
LANARKSHIRE ML3 7UG**

Shareholding 3:

100 ORDINARY B Shares held as at 31/12/2007

Name: **ALAN KEENEY**

Address: **THE STABLES
BARNCLUITH ROAD FERNIEGAIR
HAMILTON
LANARKSHIRE ML3 7UG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**