



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2009

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

3430

*Registered Office
Address:*

**ROYDSDALE WAY
EUROWAY INDUSTRIAL
ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

*Register of
Members Address:*

**ROYDSDALE WAY
EUROWAY
INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

*Register of Debenture
Holders Address:*

**ROYDSDALE WAY
EUROWAY
INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL DAVID BERRY**

Address: **MANOR HOUSE
17 MANOR CLOSE BRAMHOPE
LEEDS
WEST YORKSHIRE
UK
LS16 9HQ**

Director 1 :

Name: **MARLENE FISCHER**

Address: **3850 HAMLIN ROAD
AUBURN HILLS
MICHIGAN 48226
USA
48226**

Date of Birth: **06/01/1953** *Nationality:* **Other**

Occupation: **ATTORNEY**

Director 2 :

Name: **CINDY TAIT**

Address: **15142 TOWERING OAKS DRIVE
SHELBY TOWNSHIP
MACOMB 48315
USA**

Date of Birth: **07/07/1968** *Nationality:* **Other**

Occupation: **ASSISTANT TREASURER**

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	10190002	GBP10190002
<i>TOTALS</i>		
	10190002	GBP10190002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10190002 ORDINARY Shares held as at 30/06/2009

Name: **BORGWARNER HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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