



Companies House
— for the record —

AR01 (ef)

Annual Return



XOECIXB1

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **ADWEST ENGINE CONTROLS LIMITED**

Company Number: **01140339**

Date of this return: **24/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA LYNN**

Surname: **SKOTAK**

Former names:

Service Address: **2791 RESEARCH DRIVE
ROCHESTER HILLS
MI
USA
48309**

Company Director 1

Type: **Person**
Full forename(s): **THERESA LYNN**

Surname: **SKOTAK**

Former names:

Service Address: **2791 RESEARCH DRIVE
ROCHESTER HILLS
MI
UNITED STATES
48309**

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1957** *Nationality:* **UNITED STATES**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY MARTIN**

Surname: **STAFEIL**

Former names:

Service Address: **2791 RESEARCH DRIVE
ROCHESTER HILLS
MI
UNITED STATES
48309**

Country/State Usually Resident: **USA**

Date of Birth: **16/12/1969** *Nationality:* **UNITED STATES**

Occupation: **EXECUTIVE VP AND CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1300
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares	PREFERENCE	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131300
		<i>Total aggregate nominal value</i>	130130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 1300 ORDINARY shares held as at 2011-08-24
Name: DURA AUTOMOTIVE LTD

Shareholding 2 : 5500 PREFERENCE shares held as at 2011-08-24
Name: CARBIN LTD

Shareholding 3 : 124500 PREFERENCE shares held as at 2011-08-24

Name:

DURA AUTOMOTIVE 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.