Company Name: THAMES DIESEL INJECTION PARTS LIMITED

Company Number: 02281123

Date of this return: 31/01/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
1 PROSPECT BUSINESS PARK
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TR
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

189 BRADKIRK PLACE
WALTON SUMMIT BAMBER BRIDGE
PRESTON
PR5 8AJ

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

**Company Secretary**  1

Type:  Person

**Full forename(s):** JULIE ELIZABETH

**Surname:** DYER

**Former names:**

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR JONATHAN
Surname: CHAYTOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1937 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director

Type: Person
Full forename(s): PETER TERENCE
Surname: DYER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1961 Nationality: BRITISH
Occupation: SALES
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  Number allotted  4115
Aggregate nominal value  4115
Currency  GBP  Amount paid per share  4115
Amount unpaid per share  0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital  (Totals)

Currency  GBP  Total number of shares  4115
Total aggregate nominal value  4115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  :  1429 ORDINARY shares held as at the date of this return
Name:  PETER DYER

Shareholding 2  :  1200 ORDINARY shares held as at the date of this return
Name:  JONATHAN CHAYTOR

Shareholding 3  :  286 ORDINARY shares held as at the date of this return
Name:  MARK HICKEY

Shareholding 4  :  1200 ORDINARY shares held as at the date of this return
Name:  KENNETH BRAMLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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