



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADWEST ENGINE CONTROLS LIMITED**

*Company Number:* **01140339**

*Date of this return:* **23/08/2012**

*SIC codes:* **99999**

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

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

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARTHA RUNNELLS**

*Surname:* **MOYER**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/05/1949** *Nationality:* **AMERICAN**

*Occupation:* **GENERAL COUNSEL**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **1300 ORDINARY shares held as at the date of this return**  
*Name:* **DURA AUTOMOTIVE LTD**

*Shareholding 2* : **5500 PREFERENCE shares held as at the date of this return**  
*Name:* **CARBIN LTD**

*Shareholding 3* : **124500 PREFERENCE shares held as at the date of this return**

Name:

DURA AUTOMOTIVE LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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