



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 01/10/2008

Company Name: ADWEST ENGINE CONTROLS LIMITED

Company Number: 01140339

Company Details

Period Ending: 27/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of
Members Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA LYNN SKOTAK**

Address: **2364 AVONDALE WEST
SYLVAN LAKE
MICHIGAN
48320
USA**

Director 1 :

Name: **ERIC STEVEN RUNDALL**

Address: **1766 CHARM COURT
ROCHESTER MILLS
MI 48306
U S A
48306**

Date of Birth:

28/04/1967

Nationality:

United States

Occupation:

**FINANCE DIRECTOR
EUROPE**

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	1300	GBP130
PREFERENCE	130000	GBP130000
TOTALS	131300	GBP130130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1300 ORDINARY Shares held as at 27/09/2008

Name: **DURA AUTOMOTIVE LTD
NO 1 COLMORE SQUARE**
Address: **BIRMINGHAM
WEST MIDLANDS
B4 6AA**

Shareholding 2:

5500 PREFERENCE Shares held as at 27/09/2008

Name: **CARBIN LTD
NO 1 COLMORE SQUARE**
Address: **BIRMINGHAM
WEST MIDLANDS
B4 6AA**

Shareholding 3:

124500 PREFERENCE Shares held as at 27/09/2008

Name: **DURA AUTOMOTIVE LTD
NO 1 COLMORE SQUARE**
Address: **BIRMINGHAM
WEST MIDLANDS
B4 6AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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