Annual Return

Company Name: COLCHESTER FUEL INJECTION LIMITED

Company Number: 01272093

Date of this return: 04/10/2013

SIC codes: 30990
            33170

Company Type: Private company limited by shares

Situation of Registered Office:

HAVEN ROAD
COLCHESTER
ESSEX
CO2 8HT
Single Alternative Inspection Location (SAIL)

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

COLCHESTER FUEL INJECTION HAVEN ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8HT

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)
- Register of debenture holders (section 743)

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR CARL
Surname: MARTIN
Former names:

Service Address: 35 CHURCH ROAD
ELMSTEAD
COLCHESTER
ESSEX
CO7 7AW
Company Director

Type: Person
Full forename(s): MR CARL
Surname: MARTIN
Former names:

Service Address: 35 CHURCH ROAD
ELMSTEAD
COLCHESTER
ESSEX
CO7 7AW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/08/1961
Nationality: BRITISH
Occupation: ENGINEER
Company Director  2

Type: Person
Full forename(s): MRS SALLY ANN

Surname: WHITE
Former names:

Service Address: BIRCH HOUSE CHURCH ROAD
BRIGHTLINGSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 0QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1964    Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>10500</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1.190476</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EQUAL VOTING RIGHTS. EQUAL ENTITLEMENT TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, ONCE PREFERENCE SHARES HAVE BEEN REPAID TO EXTENT OF VALUE PAID UP ON THOSE SHARES. NON-REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NON VOTING. EQUAL ENTITLEMENT TO PREFERENCE DIVIDENDS. PRIORITY RIGHTS TO DISTRIBUTIONS OF CAPITAL, TO EXTENT OF SUM PAID UP. NON REDEEMABLE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>12500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>12500</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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**: 2000 PREFERENCE shares held as at the date of this return

*Name:* CAROLINE MARTIN

**Shareholding 2**: 7220 ORDINARY shares held as at the date of this return

*Name:* CARL MARTIN

**Shareholding 3**: 3280 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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