



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ADWEST DRIVER CONTROLS LIMITED**

*Company Number:* **00053404**

*Date of this return:* **24/08/2010**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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* : **200000 ORDINARY shares held as at 2010-08-24**  
*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.