Company Name: COLCHESTER FUEL INJECTION LIMITED

Company Number: 01272093

Date of this return: 04/10/2009

SIC codes:
5020
5030

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)
   ERROR: Missing translation data in XML Image Template
   Register of debenture holders (section 743)
   Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary

1

Type: Person

Full forename(s): MR CARL

Surname: MARTIN

Former names:
Company Director: 1

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
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>Currency</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid</th>
<th>Amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
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<td>10500</td>
<td>10500</td>
<td>1.190476</td>
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</tbody>
</table>

**Prescribed particulars**

EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS, EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION, 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>Currency</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid</th>
<th>Amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>PREFERENCE</td>
<td>GBP</td>
<td>2000</td>
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<td>1</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>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>12500</td>
<td>12500</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

2000 PREFERENCE Shares held as at 04/10/2009

Name: CAROLINE MARTIN

Address:

Shareholding 2:

7220 ORDINARY Shares held as at 04/10/2009

Name: CARL MARTIN

Address:

Shareholding 3:

3280 ORDINARY Shares held as at 04/10/2009

Name: SALLY ANN WHITE

Address:
Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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