



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECLIPSE COMBUSTION LIMITED**

Company Number: **01569988**

Date of this return: **31/10/2010**

SIC codes: **2852**

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

Situation of Registered Office: **UNIT 13 ROMAN WAY BUSINESS
CENTRE, DROITWICH
WORCESTERSHIRE
WR9 9AJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH ALLAN**

Surname: **ALBUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN MICHAEL LOCKWOOD**

Surname: **O'FLYNN**

Former names:

Service Address: **ECLIPSE COMBUSTION ZWOLLEWEG 5
GOUDA
THE NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR
EUROPEAN OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS CAMPBELL**

Surname: **PERKS**

Former names:

Service Address: **C/O ECLIPSE INC
1665 ELMWOOD ROAD
ROCKFORD
ILLINOIS 61103
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **14/09/1952** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT ECLIPSE INC**

Company Director 4

Type: **Person**
Full forename(s): **STEFAN**

Surname: **VAN WOLFFELAAR**

Former names:

Service Address: **ECLIPSE COMBUSTION ZWOLLEWEG 5
GOUDA
THE NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **29/12/1965** *Nationality:* **DUTCH**

Occupation: **EUROPEAN CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF PRESCRIBED RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 99999 ORDINARY shares held as at 2010-10-31
Name: ECLIPSE LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-31
Name: DOUGLAS CAMPBELL PERKS

Authorisation

Authenticated

This form was authorised by one of the following:

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