



Companies House
— for the record —

363a_(ef)

Annual Return



XKPJY28X

Received for filing in Electronic Format on the: 13/08/2008

Company Name: **ADVANCED DIESEL ENGINEERING LIMITED**

Company Number: **03418827**

Company Details

Period Ending: **13/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 14 LANGTHWAITE
GRANGE
IND EST SOUTH KIRKBY
PONTEFRACT
WEST YORKSHIRE
WF9 3AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARREN ROBSON**

Address: **JUMEIRAH HOUSE THORNE ROAD
EDENTHORPE
DONCASTER
ENGLAND
DN3 2NN**

Director 1 :

Name: **MR DARREN ROBSON**

Address: **JUMEIRAH HOUSE THORNE ROAD
EDENTHORPE
DONCASTER
ENGLAND
DN3 2NN**

Date of Birth:

08/01/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR LEE MARVIN ROBSON**

Address: **WESTBRAY MOSS ROAD
DUNSVILLE
DONCASTER
ENGLAND
DN6 4DB**

Date of Birth:

07/03/1969

Nationality:

British

Occupation:

DIRECTOR

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>
Other	9900	GBP9900
Other	100	GBP100
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY SHARES Shares held as at 13/08/2008

Name: **DARREN ROBSON**
Address: **JUMEIRAH HOUSE THORNE ROAD**
EDENTHORPE
DONCASTER
ENGLAND
DN3 2NN

Shareholding 2:

40 ORDINARY SHARES Shares held as at 13/08/2008

Name: **LEE MARVIN ROBSON**
Address: **WESTBRAY MOSS ROAD**
DUNSVILLE
DONCASTER
ENGLAND
DN6 4DB

Shareholding 3:

5940 ORDINARY A SHARES Shares held as at 13/08/2008

Name:

DARREN ROBSON

Address:

**JUMEIRAH HOUSE THORNE ROAD
EDENTHORPE
DONCASTER
ENGLAND
DN3 2NN**

Shareholding 4:

3960 ORDINARY A SHARES Shares held as at 13/08/2008

Name:

LEE MARVIN ROBSON

Address:

**WESTBRAY MOSS ROAD
DUNSVILLE
DONCASTER
ENGLAND
DN6 4DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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