



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2014**

X3F4MP8G

Company Name: **Advanced Diesel Engineering Limited**

Company Number: **03418827**

Date of this return: **13/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 14 LANGTHWAITE GRANGE IND EST SOUTH KIRKBY
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 3AP**

Single Alternative Inspection Location (SAIL)

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

PORTLAND HOUSE 13 STATION ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ROBSON**

Former names:

Service Address: **JUMEIRAH HOUSE THORNE ROAD
EDENTHORPE
DONCASTER
UNITED KINGDOM
DN3 2NN**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **BILLINGSLEY**

Former names:

Service Address: **40 SAUNDBY CLOSE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 7DE**

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

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBSON**

Former names:

Service Address: **JUMEIRAH HOUSE THORNE ROAD
EDENTHORPE
DONCASTER
UNITED KINGDOM
DN3 2NN**

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

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEE**

Surname: **ROBSON**

Former names:

Service Address: **WESTBRAY MOSS ROAD, MOSS
DONCASTER
UNITED KINGDOM
DN6 0HN**

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

Date of Birth: **07/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	9900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE "A" SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE "B" SHARES, INCLUDING VOTING, SAVE FOR THE PAYMENT OF DIVIDENDS. THE HOLDING OF A CLASS OF SHARE WILL ENTITLE HOLDERS TO PAYMENT OF SUCH DIVIDENDS ON THAT CLASS OF SHARE AS THE DIRECTORS SHALL DECLARE FROM TIME TO TIME. PAYMENT OF A DIVIDEND ON EITHER CLASS OF SHARE SHALL NOT CREATE AN ENTITLEMENT TO DIVIDEND PAYMENT ON THE OTHER CLASS OF SHARE.

Class of shares	ORDINARY "B" SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE "B" SHARES RANK PARI PASSU IN ALL RESPECTS, INCLUDING VOTING, WITH THE "A" SHARES SAVE FOR THE PAYMENT OF DIVIDENDS. THE HOLDING OF A CLASS OF SHARE WILL ENTITLE HOLDERS TO PAYMENT OF SUCH DIVIDENDS ON THAT CLASS OF SHARE AS THE DIRECTORS SHALL DECLARE FROM TIME TO TIME. PAYMENT OF A DIVIDEND ON EITHER CLASS OF SHARE SHALL NOT CREATE AN ENTITLEMENT TO DIVIDEND PAYMENT ON THE OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 55 ORDINARY "B" SHARES shares held as at the date of this return DARREN ROBSON
<i>Shareholding 2</i> <i>Name:</i>	: 40 ORDINARY "B" SHARES shares held as at the date of this return LEE MARVIN ROBSON
<i>Shareholding 3</i> <i>Name:</i>	: 5 ORDINARY "B" SHARES shares held as at the date of this return PHILIP DAVID BILLINGSLEY
<i>Shareholding 4</i> <i>Name:</i>	: 5445 ORDINARY "A" SHARES shares held as at the date of this return DARREN ROBSON
<i>Shareholding 5</i> <i>Name:</i>	: 3960 ORDINARY "A" SHARES shares held as at the date of this return LEE MARVIN ROBSON
<i>Shareholding 6</i> <i>Name:</i>	: 495 ORDINARY "A" SHARES shares held as at the date of this return PHILIP DAVID BILLINGSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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