



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carwood Diesel Systems Limited**

Company Number: **08074480**

Date of this return: **18/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL WALTER**

Surname: **POND**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **BOARDMAN**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

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

Date of Birth: **21/02/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY RONALD**

Surname: **CARTER**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

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

Date of Birth: **19/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GRAHAM**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

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

Date of Birth: **11/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **HOPKINS**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

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

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **MULHOLLAND**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

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

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN HAROLD**

Surname: **NEILL**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

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

Date of Birth: **18/01/1948** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR NIGEL WALTER**

Surname: **POND**

Former names:

Service Address: **23 HERALD WAY BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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

Shareholding 1 : 100 A shares held as at the date of this return
Name: **CARWOOD MOTOR UNITS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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