



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

**X3AQG4DV**

*Company Name:* **DIESEL COMPONENTS (UK) LTD**

*Company Number:* **07642181**

*Date of this return:* **20/05/2014**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **224 HARWOOD STREET  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE LORRAINE**

*Surname:* **SANDHAM**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **SANDHAM**

*Former names:*

*Service Address:* **224 HARWOOD STREET  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 1JD**

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

*Date of Birth:* **30/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 ORDINARY shares held as at the date of this return  
*Name:* PAUL SANDHAM

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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