



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/08/2014

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*Company Name:* **ADWEST DRIVER SYSTEMS LIMITED**

*Company Number:* **00346467**

*Date of this return:* **23/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1953**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **2791 RESEARCH DRIVE  
ROCHESTER HILLS  
MICHIGAN 48309  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/10/1966** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VP AND CFO**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>125000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.25</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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*

*Shareholding 1* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **DURA AUTOMOTIVE LTD**

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### *Authorisation*

*Authenticated*

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

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