



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2RCM8MI**

*Received for filing in Electronic Format on the:* **31/03/2009**

*Company Name:* **NEI INTERNATIONAL COMBUSTION LIMITED**

*Company Number:* **00779404**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**MOOR LANE DERBY  
DERBYSHIRE  
DE24 8BJ**

*Register of  
Members Address:*

**MOOR LANE DERBY  
DE24 8BJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DELROSE JOY GOMA**

*Address:* **8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2UH**

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### *Director 1 :*

*Name:* **GERARD ALLAN**

*Address:* **40 GREENWAY  
ASHBOURNE  
DERBYSHIRE  
DE6 1EF**

*Date of Birth:* **18/12/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS KAREN WALDRON**

*Address:* **1 CHAPEL ROW CHAPEL LANE  
CRICH  
MATLOCK  
DERBYSHIRE  
DE4 5BU**

*Date of Birth:* **24/07/1972**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 28/03/2009**

#### *Name:*

**AMALGAMATED POWER ENGINEERING LTD**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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