



Companies House
— for the record —

363a^(ef)

Annual Return



XZYDW45C

Received for filing in Electronic Format on the: 21/10/2008

Company Name: **WELHAM DIESEL INJECTION COMPANY LIMITED**

Company Number: **00795549**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

2912

5020

*Registered Office
Address:*

**HAWARDEN AVENUE
OFF COLEMAN ROAD
LEICESTER
LE5 4NL**

*Register of
Members Address:*

**SOMERBY HOUSE 30
NELSON STREET
LEICESTER
LE1 7BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR ROBERT KENNETH WELHAM** *Address:* **22 SHAPLANDS
STOKE BISHOP
BRISTOL
ENGLAND
BS9 1AY**

Director 1 :

Name: **MR VICTOR THOMAS
CHAWNER** *Address:* **1 WADKINS WAY
BUSHBY WOODS
BUSHBY
LEICESTER
ENGLAND
LE7 9NA**

Date of Birth: **26/07/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL CHARLES
LATTIMORE** *Address:* **8 GREENSWARD
EAST GOSCOTE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 3QW**

Date of Birth: **12/01/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DR ROBERT KENNETH
WELHAM**

Address: **22 SHAPLANDS
STOKE BISHOP
BRISTOL
ENGLAND
BS9 1AY**

Date of Birth:
30/08/1948

Nationality:
British

Occupation:
**RESEARCH COMPUTER
SCIENTIST**

Director 4 :

Name: **MISS VALERIE MARGARET
WELHAM**

Address: **BLOOM COTTAGE, UNDERHILL
BROCKWEIR, CHEPSTOW
MONMOUTHSHIRE
ENGLAND
NP16 7NQ**

Date of Birth:
17/08/1946

Nationality:
British

Occupation:
ARCHITECT

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>
ORDINARY 1 SHARES	1400	GBP1400.00

TOTALS

1400	GBP1400.00
-------------	-------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 ORDINARY 1 SHARES Shares held as at 17/09/2008

Name: **ROBERT KENNETH WELHAM AND KATHARINE SYDEMHAM
WELHAM (JOINTLY)**
Address: **22 SHAPLANDS
STOKE BISHOP
BRISTOL
ENGLAND
BS9 1AY**

Shareholding 2:

700 ORDINARY 1 SHARES Shares held as at 17/09/2008

Name: **VALERIE MARGARET WELHAM**
Address: **BLOOM COTTAGE, UNDERHILL
BROCKWEIR, CHEPSTOW
MONMOUTHSHIRE
ENGLAND
NP16 7NQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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