



Companies House
— for the record —

AR01 (ef)

Annual Return



XC7PKNKW

Received for filing in Electronic Format on the: **20/09/2010**

Company Name: **Welham Diesel Injection Company Limited**

Company Number: **00795549**

Date of this return: **17/09/2010**

SIC codes: **2912**
5020

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

Situation of Registered Office: **HAWARDEN AVENUE
OFF COLEMAN ROAD
LEICESTER
UNITED KINGDOM
LE5 4NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT KENNETH**

Surname: **WELHAM**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **LATTIMORE**

Former names:

Service Address: **8 GREENSWARD EAST GOSCOTE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT KENNETH**

Surname: **WELHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1948** *Nationality:* **BRITISH**
Occupation: **RESEARCH COMPUTER
SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS VALERIE MARGARET**

Surname: **WELHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1946** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ALL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 700 ORDINARY GBP1 SHARES shares held as at 2010-09-17
<i>Name:</i>	ROBERT KENNETH WELHAM & KATHARINE SYDEMHAM WELHAM (JOINTLY)
<i>Shareholding 2</i>	: 700 ORDINARY GBP1 SHARES shares held as at 2010-09-17
<i>Name:</i>	VALERIE MARGARET WELHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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