



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AMAL CARBURETTER COMPANY LIMITED**

Company Number: **04614689**

Date of this return: **11/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SPITFIRE HOUSE CASTLE ROAD
SALISBURY
WILTS
SP1 3SA**

Officers of the company

Company Secretary 1

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

Surname: **BURNETT**

Former names:

Service Address: **HUMBYS FARM
GROVE LANE REDLYNCH
SALISBURY
WILTSHIRE
SP5 2NV**

Company Director **1**

Type: **Person**
Full forename(s): **MR MILES STANFORD**

Surname: **HARVELL**

Former names:

Service Address: **GLEBE FARM BROADMAYNE
DORCHESTER
DORSET
DT2 8PW**

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

Date of Birth: **26/07/1951** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BURLIN FUEL SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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