



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED COMPOSITE COMPONENTS LIMITED**

*Company Number:* **01275395**

*Date of this return:* **31/12/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **CONCORDE HOUSE WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID M**

Surname: **DRILLOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **27/04/1957**                      Nationality: **USA**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROY DOUGLAS**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1958**

*Nationality:* **USA**

*Occupation:* **ATTORNEY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **CYTEC INDUSTRIAL MATERIALS (DERBY) 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.