



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **ADVANCED COMPOSITE PANELS LIMITED**

Company Number: **01597330**

Date of this return: **31/12/2010**

SIC codes: **7499**

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): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address: **THORNBURY COTTAGE
CHALKHILL COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY**

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS GRANT**

Surname: **ROBERTSON**

Former names:

Service Address: **BLACKMORE GRANGE
BLACKMORE END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE**

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

Date of Birth: **01/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE JOHN**

Surname: **SNOWDON**

Former names:

Service Address: **NEW END BARN
SPERNALL LANE GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD**

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

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE 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>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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

Shareholding 1 : 70 ORDINARY shares held as at 2010-12-31
Name: ADVANCED COMPOSITE COMPONENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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