



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED COMPOSITES LIMITED**

Company Number: **01623042**

Date of this return: **31/12/2011**

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): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

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

Company Director 1

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

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **MABBITT**

Former names:

Service Address: **SUNSET
NETHER LANE
HAZELWOOD
DERBYSHIRE
DE56 4AP**

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

Date of Birth: **23/10/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MALITSKIE**

Former names:

Service Address: **52 HIGH STREET
BROUGHTON
KETTERING
NORTHAMPTONSHIRE
NN14 1NQ**

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

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **MOSS**

Former names:

Service Address: **SADDLEBOW COTTAGE
SADDLEBOW LANE
CLAVERDON
WARWICKSHIRE
CV35 8PQ**

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

Date of Birth: **20/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADVANCED COMPOSITES GROUP 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.