Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2014**

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Company Name:	**ADVANCED COMPOSITES LIMITED**
Company Number:	**01623042**
Date of this return:	**31/12/2013**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMPOSITES HOUSE SINCLAIR CLOSE** **HEANOR** **DERBYSHIRE** **ENGLAND** **DE75 7SP**

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

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: **UNITED STATES**

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MATTHEW**

Surname: **GLENNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **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.