



Companies House
— for the record —

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Annual Return

Company Name: ADVANCED COMPOSITE DEVELOPMENTS LIMITED

Company Number: 01741770



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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CONCORDE HOUSE 24
WARWICK NEW
ROAD LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN JOHN BOWERS

Address: THORNBURY COTTAGE
CHALKHILL COLESHILL
AMERSHAM
BUCKINGHAMSHIRE HP7 0LY

Director 1:

Name: DOUGLAS GRANT
ROBERTSON

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

Date of Birth: 01/11/1953

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	CLIVE JOHN SNOWDON	<i>Address:</i>	NEW END BARN
<i>Date of Birth:</i>	07/06/1953		SPERNALL LANE GREAT ALNE
<i>Nationality:</i>	BRITISH		ALCESTER
<i>Occupation:</i>	DIRECTOR		WARWICKSHIRE B49 6JD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2007

Name: **ADVANCED COMPOSITES GROUP LTD**

Address: **CONCORDE HOUSE
24 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 5JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**