



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED COMPOSITE DEVELOPMENTS LIMITED**

Company Number: **01741770**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **CLIVE JOHN SNOWDON**

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

Date of Birth:

07/06/1953

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **ADVANCED COMPOSITES GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**