



Companies House
— for the record —

363a_(ef)

Annual Return



XFYF5699

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ADVANCED COMPOSITE MATERIALS LIMITED**

Company Number: **01938206**

Company Details

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

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

Principal Business Activities:

SIC codes:

2524

*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: **EBRAHIM GHAVAM
SHAHIDI**

Address: **20 CORONET COURT
OAKWOOD
DERBY
DERBYSHIRE
DE21 2XT**

Date of Birth:

20/05/1953

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **JONATHAN PETER MABBITT**

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

Date of Birth:

23/10/1962

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MARK MALITSKIE

Address: 52 HIGH STREET
BROUGHTON
KETTERING
NORTHAMPTONSHIRE
NN14 1NQ

Date of Birth:

20/06/1957

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: ANDREW BRIAN MOSS

Address: SADDLEBOW COTTAGE SADDLEBOW
LANE
CLAVERDON
WARWICKSHIRE
CV35 8PQ

Date of Birth:

20/08/1956

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

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 6 :

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	100	GBP100
<i>TOTALS</i>	100	GBP100

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: **100 ORDINARY Shares held as at 31/12/2008**

Name: **ADVANCED COMPOSITE COMPONENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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