



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED SILICONES (BLACKBURN) LIMITED**

Company Number: **02171472**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

**SHADSWORTH
INDUSTRIAL PARK SETT
END ROAD
BLACKBURN
LANCASHIRE
BB1 2PT**

*Register of
Members Address:*

**OAKMONT 6 EAST
PARK ROAD
BLACKBURN
LANCASHIRE
BB1 8BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE PATRICIA PORTER**

Address: **1 LANCHESTER GARDENS
BROCKHALL VILLAGE LANGHO
BLACKBURN
LANCASHIRE
BB6 8DE**

Director 1 :

Name: **TIMOTHY JOHN BROWN**

Address: **1 LANCHESTER GARDENS
BROCKHALL VILLAGE LANGHO
BLACKBURN
LANCASHIRE
BB6 8DE**

Date of Birth:

23/10/1954

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MARIE PATRICIA PORTER**

Address: **1 LANCHESTER GARDENS
BROCKHALL VILLAGE LANGHO
BLACKBURN
LANCASHIRE
BB6 8DE**

Date of Birth:

09/11/1961

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 3 :

Name: ALAN CHARLES WILLIS Address: 6 VINCENT COURT
BLACKBURN
LANCASHIRE
BB2 4LD

Date of Birth: 26/07/1952 Nationality: BRITISH Occupation: PRODUCTION 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	2700	GBP2700
TOTALS	2700	GBP2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 17/06/2008

Name: ALAN CHARLES WILLIS
Address: 6 VINCENT COURT
BLACKBURN
LANCASHIRE
BB2 4LD

Shareholding 2:

900 ORDINARY Shares held as at 17/06/2008

Name:

MARIE PATRICIA PORTER

Address:

**1 LANCHESTER GARDENS BROCKHALL
OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8DE**

Shareholding 3:

900 ORDINARY Shares held as at 17/06/2008

Name:

TIMOTHY JOHN BROWN

Address:

**1 LANCHESTER GARDENS BROCKHALL
OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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