



Companies House
— for the record —

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Annual Return



X33A OCDQ

Received for filing in Electronic Format on the: **13/08/2009**

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

Company Number: **02171472**

Company Details

Period Ending: **17/06/2009**

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
<i>TOTALS</i>		
	2700	GBP2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009

Name: TIMOTHY JOHN BROWN

Address:

Shareholding 2:

900 ORDINARY Shares held as at 17/06/2009

Name:

ALAN CHARLES WILLIS

Address:

Shareholding 3:

900 ORDINARY Shares held as at 17/06/2009

Name:

MARIE PATRICIA PORTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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