



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED COMPOSITES MASTER MATERIALS LIMITED**

Company Number: **03231079**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TRELLEBORG CRP
LTD, STANLEY WAY,
STANLEY INDUSTRIAL
ESTATE
SKELMERSDALE
LANCASHIRE
WN8 8EA**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN RICHARD BROOKS**

Address: **44 MOOR ROAD
CROSTON
LEYLAND
UNITED KINGDOM
PR26 9HQ**

Director 1 :

Name: **ALAN MICHAEL BURGESS**

Address: **12 ELTON AVENUE
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 8UN**

Date of Birth: **27/01/1959** *Nationality:* **British**

Occupation: **CHEMIST**

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: ANDREW BRIAN MOSS

Address: SADDLEBOW COTTAGE SADDLEBOW
LANE
CLAVERDON
WARWICKSHIRE
CV35 8PQ

Date of Birth: 20/08/1956 Nationality: British

Occupation: CHIEF EXECUTIVE

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 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 30/07/2009

Name: BROOMCO 3054 LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 30/07/2009

Name:

ADVANCED COMPOSITES GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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