



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03231079**

Date of this return: **30/07/2012**

SIC codes: **22290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O TRELLEBORG OFFSHORE UK LIMITED
1 STANLEY WAY
STANLEY INDUSTRIAL ESTATE
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE**

Surname: **SOWERBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN MICHAEL**

Surname: **BURGESS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **MABBITT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **MOSS**

Former names:

Service Address: **SADDLEBOW COTTAGE
SADDLEBOW LANE
CLAVERDON
WARWICKSHIRE
CV35 8PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **BROOMCO 3054 LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ADVANCED COMPOSITES GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.