



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTVNTMAX

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

*Company Number:* **03231079**

*Date of this return:* **30/07/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **C/O TRELLEBORG CRP LTD, STANLEY  
WAY, STANLEY INDUSTRIAL ESTATE  
SKELMERSDALE  
LANCASHIRE  
WN8 8EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN RICHARD**

*Surname:* **BROOKS**

*Former names:*

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

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*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:*    **ENGLAND**

*Date of Birth:*    **27/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **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):*        **ANDREW BRIAN**

*Surname:*                **MOSS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-07-30  
*Name:* BROOMCO 3054 LTD

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-30  
*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.