



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED COMPOSITES GROUP HOLDINGS LIMITED**

Company Number: **03621275**

Date of this return: **25/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CONCORDE HOUSE WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address: **THORNBURY COTTAGE
CHALKHILL COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL ASHLEY**

Surname: **BLATHERWICK**

Former names:

Service Address: **7 QUEEN MARYS CLOSE
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 2NR**

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

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EBRAHIM**

Surname: **GHAVAM SHAHIDI**

Former names:

Service Address: **2 ST GEORGES CLOSE
ALLESTREE
DERBY
DERBYSHIRE
DE22 1JH**

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

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **MALITSKIE**

Former names:

Service Address: **52 HIGH STREET
BROUGHTON
KETTERING
NORTHAMPTONSHIRE
NN14 1NQ**

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

Date of Birth: **20/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DOUGLAS GRANT**

Surname: **ROBERTSON**

Former names:

Service Address: **BLACKMORE GRANGE
BLACKMORE END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE**

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

Date of Birth: **01/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CLIVE JOHN**

Surname: **SNOWDON**

Former names:

Service Address: **NEW END BARN
SPERNALL LANE GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD**

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

Date of Birth: **07/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3756336
		<i>Aggregate nominal value</i>	375633.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND HAVE NO RIGHT TO A DIVIDEND OR TO ATTEND AND VOTE AT GENERAL MEETINGS. ON A WINDING UP THEIR SOLE RIGHT IS TO REPAYMENT OF AMOUNTS PAID UP AND THEN ONLY AFTER AMOUNTS PAID UP ON ALL OTHER CLASSES OF SHARE HAVE BEEN REPAYED AND DIVIDENDS OF A#100 MILLION HAVE BEEN PAID

Class of shares	ORDINARY	<i>Number allotted</i>	3378125
		<i>Aggregate nominal value</i>	337812.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP (SUBJECT TO AMOUNTS PAID UP ON THE B ORDINARY SHARES BEING PAID OUT IN PRIORITY)

Class of shares	ORDINARY A	<i>Number allotted</i>	2471875
		<i>Aggregate nominal value</i>	247187.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP (SUBJECT TO AMOUNTS PAID UP ON THE B ORDINARY SHARES BEING REPAYED IN PRIORITY)

Class of shares	ORDINARY B	<i>Number allotted</i>	1893660
		<i>Aggregate nominal value</i>	189366
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP. ON A WINDING UP AMOUNTS PAID UP ON B ORDINARY SHARES ARE REPAID IN PRIORITY TO AMOUNTS PAID UP ON OTHER SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11499996
		<i>Total aggregate nominal value</i>	1149999.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : **1893660 ORDINARY B shares held as at 2010-08-25**
Name: **UMECO PLC**

Shareholding 2 : **3756336 DEFERRED shares held as at 2010-08-25**
Name: **UMECO PLC**

Shareholding 3 : **3378125 ORDINARY shares held as at 2010-08-25**
Name: **UMECO PLC**

Shareholding 4 : **2471875 ORDINARY A shares held as at 2010-08-25**
Name: **UMECO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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