



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2010**

**XBLKGNHX**

*Company Name:* **ADVANCED COMPOSITE TECHNOLOGY TRANSFERS LIMITED**

*Company Number:* **03842689**

*Date of this return:* **16/09/2010**

*SIC codes:* **2524**

*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):*                **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* 2

*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*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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* : **1 ORDINARY shares held as at 2010-09-16**  
*Name:* **ADVANCED COMPOSITES GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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