



Companies House

— for the record —

363a_(ef)

Annual Return



XK9DS274

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Company Name: **ADVANCED COMPONENTS LIMITED**

Company Number: **05533848**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HUNTINGDON BUSINESS
CENTRE BLACKSTONE
ROAD
HUNTINGDON
PE29 6EF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN FRANK LEGG**

Address: **5 BUTTERMERE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6UB**

Director 1 :

Name: **STEPHEN FRANK LEGG**

Address: **5 BUTTERMERE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6UB**

Date of Birth:

10/09/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR SIMON JAMES PERRY**

Address: **26B DODDINGTON ROAD
BENWICK MARCH
PETERBOROUGH
CAMBRIDGESHIRE
PE15 0UT**

Date of Birth:

17/06/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 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 11/08/2008

Name: **STEPHEN LEGG**
Address: **5 BUTTERMERE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6UB**

Shareholding 2:

500 ORDINARY Shares held as at 11/08/2008

Name: **SIMON PERRY**
Address: **26B DODDINGTON ROAD
BENWICK
MARCH
CAMBRIDGESHIRE
PE15 0UT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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