



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZBA5893**

*Received for filing in Electronic Format on the:* **18/03/2009**

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

*Company Number:* **06158460**

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### *Company Details*

*Period Ending:* **14/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

*Register of  
Members Address:*

**CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

*Register of Debenture  
Holders Address:*

**CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN JOHN BOWERS**

*Address:* **THORNBURY COTTAGE CHALK HILL  
COLESHILL  
AMERSHAM  
BUCKS  
HP7 0LY**

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### *Director 1 :*

*Name:* **DOUGLAS GRANT  
ROBERTSON**

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

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CLIVE JOHN SNOWDON**

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

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

*Occupation:* **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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 14/03/2009**

*Name:* **UMECO HOLDINGS INC**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:* **ADVANCED COMPOSITE GROUP HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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