



Companies House
— for the record —

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Annual Return



XPGSV2VM

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Company Name: **ADVANCED TECHNICAL PANELS LIMITED**

Company Number: **01768312**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

5153

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ALAN DUNMOW**

Address: **51 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6GY**

Director 1 :

Name: **MR DAVID ALAN DUNMOW**

Address: **51 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6GY**

Date of Birth:

24/04/1964

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **PETER DOUGLAS LANGDON
LATHAM**

Address: **8 FLORA GROVE
ST. ALBANS
HERTFORDSHIRE
AL1 5ET**

Date of Birth:

06/02/1951

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 22/08/2008

Name: **LATHAMS LTD**
Address: **UNIT 3 SWALLOW PARK
FINWAY ROAD
HEMEL HEMPSTEAD
HP2 7QU**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/09/2008** *Authenticated:* **Yes (E/W)**