



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **COMPOSITE METAL TECHNOLOGY LIMITED**

Company Number: **02765553**

Date of this return: **18/11/2009**

SIC codes: **2875**

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

Situation of Registered Office: **PRISMA BUSINESS PARK
3 BERRINGTON WAY
WADE ROAD, BASINGSTOKE
HANTS
RG24 8PL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL PATRICK**

Surname: **COLLINS**

Former names:

Service Address: **1 GREBE CLOSE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 8QN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER SYNGE**

Surname: **BARTON**

Former names:

Service Address: **COMPTON COTTAGE COMPTON PAUNCEFOOT
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 7EN**

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

Date of Birth: **01/06/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MORRIS DAVID ALBERT**
Surname: **BENTATA**
Former names:
Service Address: **101 BENSLOW LANE**
 HITCHIN
 HERTFORDSHIRE
 SG4 9RA

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

Date of Birth: **21/07/1938** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **DR ROGER STANLEY**
Surname: **BUSHBY**
Former names:
Service Address: **7 ROSEBERRY CLOSE**
 BASINGSTOKE
 HAMPSHIRE
 RG22 4XR

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL PATRICK**
Surname: **COLLINS**
Former names:
Service Address: **1 GREBE CLOSE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 8QN**

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

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID TREVOR**
Surname: **PRICE**
Former names:
Service Address: **1 SHAYS DRIVE
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1LL**

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

Date of Birth: **16/08/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4316
	GBP	<i>Aggregate nominal value</i>	4316
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4316
		<i>Total aggregate nominal value</i>	4316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:

4316 ORDINARY Shares held as at 18/11/2009

Name:

COMPOSITE METAL TECHNOLOGIES PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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