



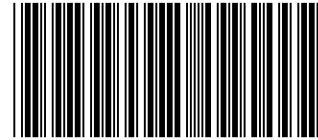
Companies House
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Annual Return

Company Name: **AAM COMPOSITES LIMITED**

Company Number: **04319198**



X8AX3DLD

Received for filing in Electronic Format on the: **10/03/2006**

Company Details

Period Ending: **08/11/2005**

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

Principal Business Activities:

SIC Codes
6323

Registered Office:
Address:

**2 TY CANOL
NOTTAGE
PORTHCAWL
GLAMORGAN
CF36 3SY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN DAVIES**

Address: **10 PENTWYN TERRACE
MARSHFIELD
GWENT CF3 2PW**

Director 1:

Name: **STEPHEN DAVIES**
Date of Birth: **30/07/1954**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **10 PENTWYN TERRACE
MARSHFIELD
NEWPORT
GWENT NP11 3JD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 08/11/2005

Name: **STEPHEN DAVIES**

Address: **10 PENTWYN TERRACE
MARSHFIELD
GWENT CF3 2PW**

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2005

Name: **SUSAN DAVIES**

Address: **10 PENTWYN TERRACE
MARSHFIELD
GWENT CF3 2PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**