



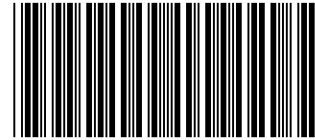
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AAM COMPOSITES LIMITED**

*Company Number:* **04319198**



X46YJVDW

*Received for filing in Electronic Format on the:* **10/12/2007**

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*Company Details*

*Period Ending:* **08/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6323**

*Registered Office:*  
*Address:*

**5 SPOONBILL CLOSE  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3UR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN DAVIES**

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

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*Director 1:*

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

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

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## 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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, 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 08/11/2006**

*Name:* **STEPHEN DAVIES**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 08/11/2006**

*Name:* **SUSAN DAVIES**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**