



*Companies House*  
— for the record —

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

**Annual Return**



**XY8S33YZ**

*Received for filing in Electronic Format on the: 14/10/2008*

*Company Name:* **ADVANCED COMPOSITES & ENGINEERING TECHNOLOGY  
LIMITED**

*Company Number:* **04844549**

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### *Company Details*

*Period Ending:* **24/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ST GEORGE'S HOUSE  
GEORGE STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 3GH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL ANGUS SKINNER**

*Address:* **16 TAWNY CRESCENT  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 1LG**

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### *Director 1 :*

*Name:* **MARK STEPHEN BIGNELL**

*Address:* **58 EAGLE WAY  
HARTFORD  
HUNTINGDON  
CAMBS  
PE29 1YY**

*Date of Birth:*

**08/12/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW GRANT SKINNER**

*Address:* **98 OWL WAY  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 1YZ**

*Date of Birth:*

**14/09/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: PAUL ANGUS SKINNER

Address: 16 TAWNY CRESCENT  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 1LG

Date of Birth:

06/04/1964

Nationality:

British

Occupation:

DIRECTOR

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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>
ORDINARY	10500	GBP10500
TOTALS		
	10500	GBP10500

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3500 ORDINARY Shares held as at 24/07/2008**

Name: MARK BIGNELL

Address: 58 EAGLE WAY  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 1YY

*Shareholding 2:*

**3500 ORDINARY Shares held as at 24/07/2008**

*Name:*

**PAUL SKINNER**

*Address:*

**16 TAWNY CRESCENT  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 1LG**

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*Shareholding 3:*

**3500 ORDINARY Shares held as at 24/07/2008**

*Name:*

**ANDREW SKINNER**

*Address:*

**98 OWL WAY  
HARTFORD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 1YZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

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