



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Composites & Engineering Technology Limited**

Company Number: **04844549**

Date of this return: **24/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST GEORGE'S HOUSE GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SKINNER**

Former names:

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE293GH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **BIGNELL**

Former names:

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE293GH**

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

Date of Birth: **08/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GRANT**

Surname: **SKINNER**

Former names: **SKINNER**

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE293GH**

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

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SKINNER**

Former names:

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE293GH**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY C	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY D	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDENDS BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 3500 ORDINARY A shares held as at 2010-07-24

Name: MARK STEPHEN BIGNELL

Shareholding 2 : 3500 ORDINARY C shares held as at 2010-07-24

Name: ANDREW GRANT SKINNER

Shareholding 3 : 3500 ORDINARY D shares held as at 2010-07-24

Name: PAUL SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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