



Companies House

AR01 (ef)

Annual Return



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X4KSU261

Company Name: **ADVANCED TITANIUM MATERIALS LIMITED**

Company Number: **06753869**

Date of this return: **20/11/2015**

SIC codes: **24100**
24450

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

Situation of Registered Office: **THORNCLIFFE MEWS THORNCLIFFE PARK ESTATE**
CHAPELTOWN
SHEFFIELD
S35 2PH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAYWOOD**

Former names:

Service Address: **70 BEACON WAY
WINCOBANK
SHEFFIELD
SOUTH YORKSHIRE
S9 1EV**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAYWOOD**

Former names:

Service Address: **70 BEACON WAY
WINCOBANK
SHEFFIELD
SOUTH YORKSHIRE
S9 1EV**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **RHODES**

Former names:

Service Address: **76 GREEN FARM LANE
CHESTERFIELD
DERBYSHIRE
S40 4UR**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DISTRIBUTIONS/DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HAYWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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