



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Name: **FINELASTIC LIMITED**

Company Number: **00532140**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O COMPOSITE
MATERIALS
TECHNOLOGY PLC
TORRINGTON AVENUE
COVENTRY
CV4 9UU**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN DURBER**

Address: **3 ANDREWS CLOSE
BRIERLEY HILL
WEST MIDLANDS
DY5 2XB**

Director 1 :

Name: **DOCTOR ANDREW GEORGE
IVES**

Address: **HOME CLOSE TREDINGTON
SHIPSTONE ON STOUR
WARWICKSHIRE
CV36 4NJ**

Date of Birth:

02/05/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SYLVIE ANNIE RENEE
MOREAU**

Address: **23 KING EDWARD COURT
36 BLACKWELL LANE, HATTON PARK
WARWICK
CV35 7ST**

Date of Birth:

22/04/1959

Nationality:

FRENCH

Occupation:

DIRECTOR

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	10000	GBP2500
6% NON-CUMULATIVE PREFERENCE	7500	GBP7500
<i>TOTALS</i>		
	17500	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 29/09/2008

Name: **COMPOSITE MATERIAL TECHNOLOGY PLC**
Address: **TORRINGTON AVENUE**
COVENTRY
CV4 9UU

Shareholding 2:

**7500 6% NON-CUMULATIVE PREFERENCE Shares held as at
29/09/2008**

Name: **COMPOSITE MATERIAL TECHNOLOGY PLC**
Address: **TORRINGTON AVENUE**
COVENTRY
CV4 9UU

Authorisation

Authoriser Designation: **secretary**

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

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