



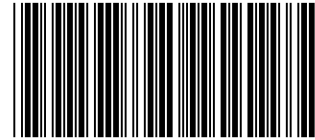
Companies House
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Annual Return

Company Name: **ADVANCED HALL SENSORS LIMITED**

Company Number: **03471851**



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Received for filing in Electronic Format on the: **20/12/2006**

Company Details

Period Ending: **26/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UMIST VENTURES LIMITED
THE FAIRBAIM BUILDING
72 SACKVILLE STREET
MANCHESTER
M60 1QD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE JANE FAULKNER**

Address: **22 CHAPEL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE SK22 3JN**

Director 1:

Name: **PROFESSOR MOHAMED
MISSOUS**
Date of Birth: **10/01/1960**
Nationality: **BRITISH**
Occupation: **READER**

Address: **106 LORRAINE ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7QH**

Director 2:

Name: **DR DAVID WILLIAMS** *Address:* **3 THE MEADS**
Date of Birth: **15/04/1949** **CAMDEN PARK**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **COMPANY EXECUTIVE** **KENT TN2 5BX**

Director 3:

Name: **JOHN RICHARD YATES** *Address:* **86 VICTORIA ROAD**
Date of Birth: **22/07/1957** **HALE**
Nationality: **BRITISH** **CHESHIRE WA15 9AB**
Occupation: **ACCOUNTANT**

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	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4750 ORDINARY Shares held as at 26/11/2006

Name: **MOHAMED MISSOUS**
Address: **106 LORRAINE ROAD**
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7GH

Shareholding 2:

3000 ORDINARY Shares held as at 26/11/2006

Name: **UVL INVESTMENTS LTD**

Address: **THE FAIRBURN BUILDING
72 SACKVILLE STREET
MANCHESTER M60 1QD**

Shareholding 3:

2250 ORDINARY Shares held as at 26/11/2006

Name: **UMIST VENTURES LIMITED**

Address: **FAIRBAIRN BUILDING
SACKVILLE STREET
MANCHESTER M60 1QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**