



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ADVANCED DESIGN TECHNOLOGY LIMITED**

Company Number: **03636794**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MONTICELLO HOUSE 45
RUSSELL SQUARE
LONDON
WC1B 4JP**

Details of Officers of the Company

Company Secretary 1:

Name: **GHOLAM REZA RAHMAT
SAMII**

Address: **19 CORNERWAYS
1 DAYLESFORD AVENUE
LONDON
SW15 5QP**

Director 1 :

Name: **DOCTOR AKIRA GOTO**

Address: **2-26 -9-206 SANNO OTA KU
TOKYO
143-0023
JAPAN
FOREIGN**

Date of Birth:

21/11/1953

Nationality:

JAPANESE

Occupation:

MANAGER

Director 2 :

Name: **SHOTARO KURYU**

Address: **1-9 -20 KYOMACHI
KAWASAKI-KU
KAWASAKI 210
JAPAN**

Date of Birth:

09/01/1951

Nationality:

JAPANESE

Occupation:

MANAGER

Director 3 :

Name: **MATSUHO MIYASAKA**

Address: **3-11 -203 WAKABADAI
ASAHI-KU
YOKOHAMA
241 0801
JAPAN**

Date of Birth:

03/03/1947

Nationality:

JAPANESE

Occupation:

ENGINEER

Director 4 :

Name: **ANDREW WETTERN**

Address: **12 GASCONY AVENUE
LONDON
NW6 4NA**

Date of Birth:

13/04/1970

Nationality:

AUSTRALIAN

Occupation:

BUSINESS DIRECTOR

Director 5 :

Name: **DOCTOR MEHRDAD
ZANGENEH**

Address: **29 FRIARS AVENUE
LONDON
N20 0XE**

Date of Birth:

01/10/1963

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

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 A	100	GBP100
ORDINARY B	1	GBP1
C	20	GBP20
<i>TOTALS</i>		
	121	GBP121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY A Shares held as at 23/09/2008

Name: **MEHRDAD ZANGENEH**
Address: **29 FRIARS AVENUE**
LONDON
N20 0XE

Shareholding 2:

50 ORDINARY A Shares held as at 23/09/2008

Name: **EBARA RESEARCH CO. LTD**

Address: **4-2 -1 HONFUJISAWA
FUJISAWA-SHI**

Shareholding 3:

5 ORDINARY A Shares held as at 23/09/2008

Name: **UNIVERSITY COLLEGE LONDON**

Address: **TORRINGTON PLACE
LONDON
WC1E 7JE**

Shareholding 4:

1 ORDINARY B Shares held as at 23/09/2008

Name: **EBARA RESEARCH CO. LTD**

Address: **4-2 -1 HONFUJISAWA
FUJISAWA-SHI**

Shareholding 5:

10 C Shares held as at 23/09/2008

Name: **EBARA RESEARCH COMPANY LIMITED**
Address: **2-1 HONFUJLEAWA
4 CHOME
FIJISAWA SHI
251
JAPAN**

Shareholding 6:

1 C Shares held as at 23/09/2008

Name: **UNIVERSITY COLLEGE LONDON**
Address: **GOWER STREET
LONDON
WC1**

Shareholding 7:

9 C Shares held as at 23/09/2008

Name: **TURBO DESIGN TECHNOLOGY LIMITED**
Address: **11 KINGSMEAD COURT
AVENUE ROAD
LONDON
N6 5DU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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