



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJ40L9C

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Company Name: **COBHAM ADVANCED COMPOSITES LIMITED**

Company Number: **03878561**

Date of this return: **20/06/2010**

SIC codes: **2524**

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

Situation of Registered Office: **BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **EDWARD GERARD**
Surname: **MASTERSON**
Former names:
Service Address: **5 AIRA CLOSE**
 GAMSTON
 NOTTINGHAM
 NG2 6QH

Company Director *1*

Type: **Person**
Full forename(s): **EDWARD GERARD**
Surname: **MASTERSON**
Former names:
Service Address: **5 AIRA CLOSE**
 GAMSTON
 NOTTINGHAM
 NG2 6QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON DAVID**
Surname: **PICKIN**
Former names:
Service Address: **TREVETT COTTAGE**
 HENLEY
 DORCHESTER
 DORSET
 DT2 7BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

100 ORDINARY Shares held as at 20/06/2010

Name: **LOCKMAN ELECTRONIC HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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