



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X740R504**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:*     **ADVANCED ALUMINIUM (UK) LIMITED**

*Company Number:*   **06398475**

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### *Company Details*

*Period Ending:*   **15/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAVENDISH HOUSE,  
CLARKE STREET  
POULTON-LE-FYLDE  
LANCASHIRE  
FY6 8JW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PATRICIA ANN  
JACKSON**

*Address:* **WOLD HOUSE 25 LOW ROAD EAST  
WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN4 9JT**

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### *Director 1 :*

*Name:* **MRS PATRICIA ANN  
JACKSON**

*Address:* **WOLD HOUSE 25 LOW ROAD EAST  
WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN4 9JT**

*Date of Birth:* **26/02/1952**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SAMUEL THOMAS JACKSON**      *Address:* **WOLD HOUSE 25 LOW ROAD EAST  
WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN4 9PE**

*Date of Birth:* **14/07/1951**      *Nationality:* **BRITISH**      *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/10/2008**

*Name:* **SAMUEL THOMAS JACKSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

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