



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED COMPONENTS LIMITED**

Company Number: **05533848**

Date of this return: **11/08/2015**

SIC codes: **46520**

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

Situation of Registered Office: **HUNTINGDON BUSINESS CENTRE
BLACKSTONE ROAD
HUNTINGDON
PE29 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN FRANK**

Surname: **LEGG**

Former names:

Service Address: **5 BUTTERMERE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6UB**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN FRANK**

Surname: **LEGG**

Former names:

Service Address: **5 BUTTERMERE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **PERRY**

Former names:

Service Address: **25 BROAD WAY
WILBURTON
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEGG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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