



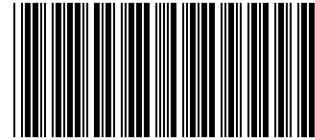
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Companies House
— for the record —

Annual Return

Company Name: ADVANCED TRANSPORT VEHICLES LIMITED

Company Number: 03988500



Received for filing in Electronic Format on the: 10/05/2006

XH132FA9

Company Details

Period Ending: 09/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3410

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

41 GROSVENOR PLACE
BATH
AVON
BA1 6BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER VINCENT COOK **Address:** 41 GROSVENOR PLACE
BATH BA1 6BA

Director 1:

Name: MR CHRISTOPHER VINCENT COOK **Address:** 41 GROSVENOR PLACE
BATH BA1 6BA
Date of Birth: 17/10/1942
Nationality: BRITISH
Occupation: ENGINEER

Director 2:

Name: **MARTIN VINCENT LOWSON** *Address:* **ALPENFELS NORTH ROAD**
Date of Birth: **05/01/1938** **LEIGH WOODS**
Nationality: **BRITISH** **BRISTOL BS8 3PJ**
Occupation: **ENGINEER**

Director 3:

Name: **PETER DAVID WILLIAM** *Address:* **OLD WILLOW COTTAGE**
MAXWELL **BERKELEY HEATH**
Date of Birth: **21/04/1951** **BERKELEY**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL13 9ER**
Occupation: **BANK MANAGER**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 09/05/2006

Name: **ADVANCED TRANSPORT SYSTEMS LTD**

Address: **ALPENFELS**
NORTH ROAD LEIGH WOODS
BRISTOL BS8 3PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**