



Current Appointments Report for:
ADVANCED RESEARCH & TECHNOLOGY LIMITED
03603338

Created: 16/12/2013 22:13:12

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	03603338	Date of Incorporation: 24/07/1998
Company Name:	ADVANCED RESEARCH & TECHNOLOGY LIMITED	
Registered Office:	11 BUCKINGHAM ROAD SANDIACRE NOTTINGHAM NG10 5PP	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	26514 - Manufacture of non-electronic industrial process control equipment	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/08
Last Accounts Made Up To:	31/08/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/05/2014
Last Return Made Up To:	24/07/2013
Next Return Due:	21/08/2014
Last members list:	24/07/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY:	VAUGHAN, ANGELA	
Appointed:	24/07/1998	Date of Birth: 11/03/1958
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	11 BUCKINGHAM ROAD SANDIACRE NOTTINGHAM NOTTINGHAMSHIRE NG10 5PP	

DIRECTOR:	MCCORD, GORDON JOHN MR	
Appointed:	14/06/2012	Date of Birth: 29/07/1954
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	100 SWANWICK LANE SWANWICK SOUTHAMPTON ENGLAND SO31 7HA	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	RICKARD, STEPHEN MR	
Appointed:	14/06/2012	Date of Birth: 02/07/1953
Nationality:	BRITISH	
No. of Appointments:	6	
Address:	NIBLICK COTTAGE CHURT ROAD HINDHEAD SURREY ENGLAND GU26 6HZ	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	VAUGHAN, ANGELA MRS	
Appointed:	14/06/2012	Date of Birth: 11/03/1958
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	11 BUCKINGHAM ROAD SANDIACRE NOTTINGHAM NG10 5PP	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	VAUGHAN, PETER ROBIN WATSON MR	
Appointed:	24/07/1998	Date of Birth: 25/08/1957
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	11 BUCKINGHAM ROAD SANDIACRE NOTTINGHAM NOTTINGHAMSHIRE NG10 5PP	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 17/05/2012

DATE	FORM	DESCRIPTION
29/07/2013	AR01	24/07/13 FULL LIST
<i>29/07/2013</i>	<i>LATEST SOC</i>	<i>29/07/13 STATEMENT OF CAPITAL;GBP 400</i>
20/05/2013	AA	31/08/12 TOTAL EXEMPTION SMALL
27/07/2012	AR01	24/07/12 FULL LIST
27/07/2012	AP01	DIRECTOR APPOINTED MR GORDON JOHN MCCORD
27/07/2012	AP01	DIRECTOR APPOINTED MR STEPHEN RICKARD
24/07/2012	AP01	DIRECTOR APPOINTED MRS ANGELA VAUGHAN
24/07/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR PHILIP DENNIS
17/05/2012	AA	31/08/11 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents