



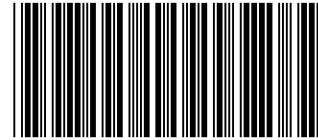
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AVENT ENGINEERING LIMITED**

Company Number: **01895378**



XREJ2973

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BATH ROAD
INDUSTRIAL ESTATE
CHIPPENHAM
WILTSHIRE
SN14 0AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES KIERAN CRONIN**

Address: **HERONS REACH
GOSSMORE LANE
MARLOW
BUCKINGHAMSHIRE SL7 1QF**

Director 1:

Name: **DEREK BROWN** *Address:* **12 SILVER STREET**
Date of Birth: **24/12/1952** **MALMESBURY**
Nationality: **BRITISH** **WILTSHIRE SN16 9BU**
Occupation: **CIVIL ENGINEER**

Director 2:

Name: **PETER VINCENT CAROLAN** *Address:* **272 LEIGH ROAD**
Date of Birth: **08/07/1964** **WORSLEY**
Nationality: **IRISH** **MANCHESTER M28 1LF**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES KIERAN CRONIN** *Address:* **HERONS REACH**
Date of Birth: **14/09/1961** **GOSSMORE LANE**
Nationality: **BRITISH** **MARLOW**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE SL7 1QF**

Director 4:

Name: **MICHAEL KEVIN** *Address:* **50 BURNEY BIT**
MONAGHAN **PAMBER HEATH**
Date of Birth: **09/10/1966** **TADLEY**
Nationality: **IRISH** **HAMPSHIRE RG26 3TN**
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>
ORDINARY	600000	GBP600000
TOTALS	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 14/08/2005

Name: **AVENT UK LIMITED**

Address: **BATH ROAD INDUSTRIAL EST
CHIPPENHAM
WILTSHIRE SN14 0AB**

Shareholding 2:

500000 ORDINARY Shares held as at 14/08/2005

Name: **AVENT UK LIMITED**

Address: **BATH ROAD INDUSTRIAL ESTATE
CHIPPENHAM
WILTSHIRE SN14 0AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**