



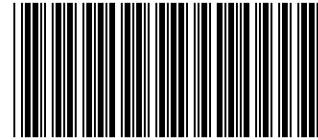
Companies House
— for the record —

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Annual Return

Company Name: **AVENT ENGINEERING LIMITED**

Company Number: **01895378**



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Received for filing in Electronic Format on the: **12/09/2006**

Company Details

Period Ending: **14/08/2006**

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

Principal 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: **JOHN FRANCIS BATESON**
Date of Birth: **21/07/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **VINES COTTAGE
THE SQUARE BUCKLAND
SWINDON
OXFORDSHIRE SN7 8QS**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	MICHAEL KEVIN MONAGHAN	<i>Address:</i>	6 THE OAKS
<i>Date of Birth:</i>	09/10/1966		TADLEY
<i>Nationality:</i>	IRISH		HAMPSHIRE RG26 4XX
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	PAUL REYNOLDS	<i>Address:</i>	SHALIMAR 33 PARSONAGE ROAD
<i>Date of Birth:</i>	22/10/1959		BERROW
<i>Nationality:</i>	BRITISH		BURNHAM ON SEA
<i>Occupation:</i>	DIRECTOR		SOMERSET TA8 2NJ

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 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000 ORDINARY Shares held as at 14/08/2006

Name:

AVENT NEWCO LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**