



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2009**

XCA2AFLV

Company Name: **ADVENT NOMINEES LIMITED**

Company Number: **02051962**

Date of this return: **14/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **25 BUCKINGHAM GATE
LONDON
SW1E 6LD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR LESLIE IAN**

Surname: **GABB**

Former names:

Service Address: **THE OLD RECTORY WESTBOURNE ROAD
WESTBOURNE, EMSWORTH
WEST SUSSEX
PO10 8UL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **BAINES**

Former names:

Service Address: **11 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EN**

Country/State Usually Resident: **UK**

Date of Birth: **27/09/1962** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR LESLIE IAN**
Surname: **GABB**
Former names:
Service Address: **THE OLD RECTORY WESTBOURNE ROAD**
 WESTBOURNE, EMSWORTH
 WEST SUSSEX
 PO10 8UL

Country/State Usually Resident: **GBR**

Date of Birth: **23/04/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR MOHAMMED SHAHZAD AHMED**
Surname: **MALIK**
Former names:
Service Address: **TWIN OAKS 413 COCKFOSTERS ROAD**
 HADLEY WOOD
 BARNET
 HERTS
 EN4 0JS

Country/State Usually Resident: **GB-ENG**

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2009

Name: **ADVENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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