



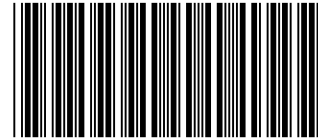
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Companies House
— for the record —

Annual Return

Company Name: AVENT GROUP LIMITED

Company Number: 02437245



Received for filing in Electronic Format on the: 17/10/2006

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Company Details

Period Ending: 01/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NORTH LONDON BUSINESS
PARK
OAKLEIGH ROAD SOUTH
LONDON
N11 1SS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DERMOT GEORGE O'BRIEN

Address: 6 THE AVENUE
HIGH BARNET
HERTFORDSHIRE EN5 4EN

Director 1:

Name: ELIZABETH CHRISTIE
Date of Birth: 13/04/1961
Nationality: AMERICAN
Occupation: COMPANY DIRECTOR

Address: 2019 N KENMORE AVENUE
CHICAGO
ILLINOIS
USA

Director 2:

Name: **ADRIAN DENIS CONWAY** *Address:* **FLAT 5 THORNTON DENE**
Date of Birth: **20/04/1959** **6 CHISLEHURST ROAD**
Nationality: **BRITISH** **SIDCUP**
Occupation: **COMPANY DIRECTOR** **KENT DA14 6BQ**

Director 3:

Name: **DERMOT GEORGE O'BRIEN** *Address:* **6 THE AVENUE**
Date of Birth: **31/07/1963** **HIGH BARNET**
Nationality: **IRISH** **HERTFORDSHIRE EN5 4EN**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **RAIMONDO VIRCIGLIO** *Address:* **9 BUNBURY AVENUE**
Date of Birth: **04/03/1952** **GREAT BARTON**
Nationality: **BRITISH** **BURY ST. EDMUNDS**
Occupation: **COMPANY DIRECTOR** **SUFFOLK IP31 2SZ**

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	355750	GBP355750
ORDINARY A	101643	GBP101643
ORDINARY	13500	GBP13500
TOTALS	470893	GBP470893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13500 ORDINARY Shares held as at 01/10/2006

Name: **AVENT FINANCE LTD**

Address: **NORTH LONDON BUSINESS PARK**
OAKLEIGH ROAD SOUTH
LONDON N11 1SS

Shareholding 2:

101643 ORDINARY A Shares held as at 01/10/2006

Name: **AVENT FINANCE LTD**

Address: **NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON N11 1SS**

Shareholding 3:

355750 ORDINARY Shares held as at 01/10/2006

Name: **AVENT FINANCE LTD**

Address: **NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON N11 1SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**