



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AVENT GROUP LIMITED
<i>Company Number:</i>	02437245
<i>Date of this return:</i>	29/10/2012
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PHILIPS CENTRE GUILDFORD BUSINESS PARK GUILDFORD SURREY GU2 8XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address: **46 INGRAM ROAD
THORNTON HEATH
SURREY
CR7 8EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address: **46 INGRAM ROAD
THORNTON HEATH
SURREY
CR7 8EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR HAYDEN PAUL**

Surname: **VIVASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1965**

Nationality: **BRITISH**

Occupation: **GROUP CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	369250
		<i>Aggregate nominal value</i>	369250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO SUCH PRESCRIBED RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	101643
		<i>Aggregate nominal value</i>	101643
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO SUCH PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	470893
		<i>Total aggregate nominal value</i>	470893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **355750 ORDINARY shares held as at the date of this return**
Name: **AVENT FINANCE LTD**

Shareholding 2 : **13500 ORDINARY shares held as at the date of this return**
Name: **AVENT FINANCE LTD**

Shareholding 3 : **101643 ORDINARY A shares held as at the date of this return**

Name:

AVENT FINANCE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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