



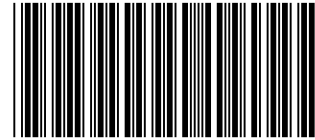
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AVENTI DISTRIBUTION LIMITED

**Company Number:** 04304100



X1185JLX

*Received for filing in Electronic Format on the:* 12/10/2006

### Company Details

**Period Ending:** 12/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5190**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CENTRO 3**  
**BOUNDARY WAY**  
**HEMEL HEMPSTEAD**  
**HERTFORDSHIRE**  
**HP2 7SU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIMPLE LECHARTIER

**Address:** 56 ESMOND ROAD  
LONDON W4 1JF

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**Director 1:**

**Name:** WAYNE DOBSON  
**Date of Birth:** 21/09/1966  
**Nationality:** BRITISH  
**Occupation:** EXECUTIVE

**Address:** 7 HILLTOP WALK  
HARPENDEN  
HERTFORDSHIRE AL5 1AU

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*Director 2:*

*Name:*           **RICHARD JACQUES**                      *Address:*   **56 ESMOND ROAD**  
                     **RODOLPHE LECHARTIER**                      **LONDON W4 1JF**  
*Date of Birth:*   **21/08/1970**  
*Nationality:*    **FRENCH**

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### *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>
<b>ORDINARY</b>	<b>48000</b>	<b>GBP48000</b>
<b>TOTALS</b>	<b>48000</b>	<b>GBP48000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**48000 ORDINARY Shares held as at 12/10/2006**

*Name:*           **AVENTS HOLDINGS PLC**  
*Address:*       **CENTRO 3 BOUNDARY WAY**  
                      **HEMEL HEMPSTEAD HP2 7SU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**