



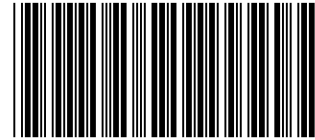
Companies House
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Annual Return

Company Name: **AVENT UK LIMITED**

Company Number: **05074982**



XSTG9OA5

Received for filing in Electronic Format on the: **30/03/2007**

Company Details

Period Ending: **16/03/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**AVENT UK LIMITED
C/O AVENT ENGINEERING
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** *Address:* **VINES COTTAGE
THE SQUARE
BUCKLAND
FARINGDON
OXFORDSHIRE SN7 8QS**

Date of Birth: **21/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PETER VINCENT CAROLAN** *Address:* **272 LEIGH ROAD
WORSLEY
MANCHESTER M28 1LF**

Date of Birth: **08/07/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JAMES KIERAN CRONIN** *Address:* **HERONS REACH
GOSSMORE LANE
MARLOW
BUCKINGHAMSHIRE SL7 1QF**

Date of Birth: **14/09/1961**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MICHAEL KEVIN
MONAGHAN** *Address:* **6 THE OAKS
TADLEY
HAMPSHIRE RG26 4XX**

Date of Birth: **09/10/1966**

Nationality: **IRISH**

Occupation: **DIRECTOR**

*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 A	67650	GBP67650
ORDINARY B	32350	GBP32350
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9900 ORDINARY B Shares held as at 16/03/2007

Name: **JAMES KIERAN CRONIN**

Address: **HERONS REACH
GOSSMORE LANE
MARLOW
BUCKINGHAMSHIRE SL7 1QF**

Shareholding 2:

14850 ORDINARY B Shares held as at 16/03/2007

Name: **MICHAEL KEEN MONAGHAN**

Address: **50 BURNEY BIT
PAMBER HEATH
TADLEY
HAMPSHIRE RG26 3TN**

Shareholding 3:

67650 ORDINARY A Shares held as at 16/03/2007

Name: **VINCENTO LTD**

Address: **WAVERLEY
EDGERTON ROAD
HUDDERSFIELD
WEST YORKSHIRE HD3 3AR**

Shareholding 4:

4950 ORDINARY B Shares held as at 16/03/2007

Name: **MICHAEL KEVIN SEAN WATERS**

Address: **153 CORHAMPTON ROAD
BOURNEMOUTH
DORSET BH6 5PA**

Shareholding 5:

1650 B ORDINARY Shares held as at 16/03/2007

Name: **VINCENTO LTD**

Address: **WAVERLEY
EDGERTON ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM HD3 3AR**

Shareholding 6:

1000 B ORDINARY Shares held as at 16/03/2007

Name: **JOHN BATESON**

Address: **VINES COTTAGE
THE SQUARE
BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM SN7 8QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**