



Companies House
— for the record —

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Annual Return



XSBKGBEP

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **ADVENT ASSOCIATES LIMITED**

Company Number: **05164688**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 ROSEBURY ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 2NH**

Details of Officers of the Company

Director 1 :

Name: **MARK HUTTON**

Address: **17 ROSEBURY ROAD
FULHAM
LONDON
ENGLAND
SW6 2NH**

Date of Birth: **07/01/1959**

Nationality: **NEW
ZEALANDER**

Occupation: **VENTURE CAPITALIST**

Director 2 :

Name: **OWEN JAMES NISBETT**

Address: **17 ROSEBURY ROAD
LONDON
SW6 2NH**

Date of Birth: **18/09/1960**

Nationality: **NEW
ZEALANDER**

Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/06/2009

Name: **TMT MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**