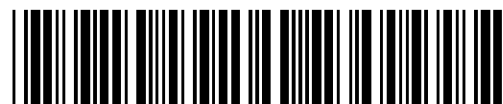




Annual Return

Company Name: **ADVENT ASSOCIATES LIMITED**

Company Number: **05164688**



Received for filing in Electronic Format on the: **17/07/2016**

X5BFWCY8

Company Name: **ADVENT ASSOCIATES LIMITED**

Company Number: **05164688**

Date of this return: **28/06/2016**

Sic Codes: **64303**

Company Type: **Private company limited by shares**

Situation of **7.1 TRADE TOWER CORAL ROW LONDON**

Registered Office: **SW11 3UF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARK**
Surname: **HUTTON**
Service Address: **recorded as Company's registered office**

Country/State **NEW ZEALAND**
Usually Resident:
Date of Birth: ****/01/1959** Nationality: **NEW ZEALAND**
Occupation: **VENTURE CAPITALIST**

.....

Company Director 2

Type: **Person**
Full Forename(s): **OWEN JAMES**
Surname: **NISBETT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **NEW ZEALAND**
Occupation: **ACCOUNTANT**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ALL EQUAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	TMT MANAGEMENT PTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

