Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/03/2013**

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Company Name:	**AVENT HOLDINGS LIMITED**
Company Number:	**05402988**
Date of this return:	**24/03/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**
Occupation: **GROUP CFO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10200000**
		Aggregate nominal value	**10200000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO SUCH PRESCRIBED RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10200000**
		Total aggregate nominal value	**10200000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **10200000 ORDINARY shares held as at the date of this return**
Name: **PHILIPS ELECTRONICS UK 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.