



Companies House

**AR01** (ef)

**Annual Return**



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**X34J6J5M**

*Company Name:* **AVENT HOLDINGS LIMITED**

*Company Number:* **05402988**

*Date of this return:* **24/03/2014**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10200000</b>
		<i>Aggregate nominal value</i>	<b>10200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO SUCH PRESCRIBED RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200000</b>
		<i>Total aggregate nominal value</i>	<b>10200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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