



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05402988**

*Date of this return:* **24/03/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

*Full forename(s):* **MR MARTIN ROBERT**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **46 INGRAM ROAD  
THORNTON HEATH  
SURREY  
CR7 8EB**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **1956-07-21**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM**

*Surname:*                **TRANter**

*Former names:*

*Service Address:*        **168 VICTORIA ROAD  
RUISLIP MANOR  
MIDDLESEX  
HA4 0AW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1960-11-05**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
DIRECTOR**

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

**10200000 ORDINARY Shares held as at 24/03/2010**

*Name:* **PHILIPS ELECTRONICS UK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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