



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVENT HOLDINGS LIMITED**

Company Number: **05402988**

Date of this return: **24/03/2015**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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.