



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2013**

**X209NDAG**

---

*Company Name:* **ADVENT FM LTD**

*Company Number:* **07886589**

*Date of this return:* **19/12/2012**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **8 ST MARYS ROAD  
PORINGLAND  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 7SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ROSS**

*Surname:* **WORSLEY**

*Former names:*

*Service Address:* **8 ST MARYS ROAD  
PORINGLAND  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 7SS**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ROSS**

*Surname:*                            **WORSLEY**

*Former names:*

*Service Address:*                **8 ST MARYS ROAD  
PORINGLAND  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 7SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROSS WORSLEY

---

## *Authorisation*

*Authenticated*

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

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