



Companies House
— for the record —

AR01 (ef)

Annual Return



XTA2GM9D

Received for filing in Electronic Format on the: **04/08/2010**

Company Name: **ADVENTIS DESIGNS LTD**

Company Number: **01803485**

Date of this return: **30/07/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **UNITS SCF 1 & 2 SOUTH CORE WESTERN INTNATIONAL MARKET
HAYES RPAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD F**

Surname: **SHELDON**

Former names:

Service Address: **9 ARLINGTON GARDENS
LONDON
UNITED KINGDOM
W4 4EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CHRISTINA**

Surname: **LEWIS**

Former names:

Service Address: **14 WALPOLE GARDENS
CHISWICK
UNITED KINGDOM
W4 4HG**

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

Date of Birth: **28/03/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD F**

Surname: **SHELDON**

Former names:

Service Address: **9 ARLINGTON GARDENS
LONDON
UNITED KINGDOM
W4 4EZ**

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

Date of Birth: **19/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 : **1 ORDINARY shares held as at 2010-07-30**
Name: **C F LEWIS**

Shareholding 2 : **75 ORDINARY shares held as at 2010-07-30**
Name: **RICHARD SHELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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