



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVENT LIMITED**

*Company Number:* **02191603**

*Date of this return:* **14/11/2009**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **25 BUCKINGHAM GATE  
LONDON  
SW1E 6LD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR LESLIE IAN**

*Surname:* **GABB**

*Former names:*

*Service Address:* **THE OLD RECTORY WESTBOURNE ROAD  
WESTBOURNE, EMSWORTH  
WEST SUSSEX  
PO10 8UL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **BAINES**

*Former names:*

*Service Address:* **11 DENBIGH GARDENS  
RICHMOND  
SURREY  
TW10 6EN**

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

*Date of Birth:* **27/09/1962** *Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITAL**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR LESLIE IAN**  
*Surname:*                        **GABB**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY WESTBOURNE ROAD  
WESTBOURNE, EMSWORTH  
WEST SUSSEX  
PO10 8UL**

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

*Date of Birth:*   **23/04/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR MOHAMMED SHAHZAD AHMED**  
*Surname:*                        **MALIK**  
*Former names:*  
*Service Address:*              **TWIN OAKS 413 COCKFOSTERS ROAD  
HADLEY WOOD  
BARNET  
HERTS  
EN4 0JS**

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

*Date of Birth:*   **31/03/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VENTURE CAPITAL**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PROF RAJESH BHIKHU**  
*Surname:*                      **PAREKH**  
*Former names:*  
*Service Address:*              **EGGINGTON HOUSE**  
   **25 BUCKINGHAM GATE**  
   **LONDON**  
   **SW1E 6LD**

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

*Date of Birth:*    **22/07/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:*

**1000 ORDINARY Shares held as at 14/11/2009**

*Name:*

**ADVENT VENTURE PARTNERS**

*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.