



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **ADVENTIS COLTMAN LIMITED**

Company Number: **02892688**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**93-95 WIGMORE STREET
LONDON
UK
W1U 1HH**

*Register of
Members Address:*

**93-95 WIGMORE
STREET
LONDON
W1U 1HH**

*Register of Debenture
Holders Address:*

**93-95 WIGMORE
STREET
LONDON
UK
W1U 1HH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN LINNELL**

Address: **RIVERS REACH HAMM COURT
WEYBRIDGE
SURREY
KT13 8YA**

Director 1 :

Name: **STEPHEN JOHN COLTMAN**

Address: **POLTARNE CHALK LANE
EAST HORSLEY
SURREY
KT24 6TH**

Date of Birth: **30/09/1951** *Nationality:* **British**

Occupation: **ADVERTISING**

Director 2 :

Name: **PETER JOHN LINNELL**

Address: **RIVERS REACH HAMM COURT
WEYBRIDGE
SURREY
KT13 8YA**

Date of Birth: **31/05/1958** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **CHARLES JOHN PHILLPOT** Address: **BIGFRITH HOUSE BIGFRITH LANE
COOKHAM DEAN
BERKSHIRE
SL6 9UQ**

Date of Birth: **23/03/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 28/01/2009

Name: **ADVENTIS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**