



Companies House
— for the record —

363a_(ef)

Annual Return



XKQAW28N

Received for filing in Electronic Format on the: 13/08/2008

Company Name: AVANT (LONDON)

Company Number: 03087773

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUR SEASONS HOTEL
HAMILTON PLACE
PARK PLACE
LONDON
W1A 1AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM CROSSLEY**

Address: **25 WELLINGTON ROAD
LONDON
W5 4UJ**

Director 1 :

Name: **GRAHAM CROSSLEY**

Address: **25 WELLINGTON ROAD
LONDON
W5 4UJ**

Date of Birth:

01/07/1965

Nationality:

British

Occupation:

INVESTMENT COMPANY

Director 2 :

Name: **JOHN STAUSS**

Address: **1 CROOKHAM REACH
OAK HOUSE, CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6QA**

Date of Birth:

30/03/1953

Nationality:

United States

Occupation:

HOTEL MANAGER

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>
Other	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 SHARES Shares held as at 04/08/2008

Name: **OMT (LONDON)**
Address: **FOUR SEASONS HOTEL HAMILTON PLACE, PARK LANE
LONDON
W1A 1AZ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/08/2008** *Authenticated:* **Yes (E/W)**