



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

Company Name: **ADVENT CAPITAL (NO.2) LIMITED**

Company Number: **04521289**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10TH FLOOR 1 MINSTER
COURT
MINCING LANE
LONDON
EC3R 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **GIUSEPPE PERDONI**

Address: **THE OLD COACH HOUSE
WALDEGRAVE ROAD STRAWBERRY
HILL
TWICKENHAM
TW1 4SU**

Director 1 :

Name: **BRIAN FRANK CAUDLE**

Address: **WALNUT COTTAGE ROUNDWOOD
AVENUE HUTTON
BRENTWOOD
ESSEX
CM13 2ND**

Date of Birth:

29/09/1935

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KEITH DONALD THOMPSON**

Address: **HILLTOP HOUSE MILL LANE
HARTLIP
KENT
ME9 7TD**

Date of Birth:

30/10/1957

Nationality:

BRITISH

Occupation:

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	200000	GBP50000
<i>TOTALS</i>		
	200000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 29/08/2008

Name: **ADVENT CAPITAL (HOLDINGS) PLC**
10TH FLOOR
Address: **1 MINSTER COURT MINCING LANE**
LONDON
EC3R 7AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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