



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADVENT LTD**

Company Number: **04679954**

Date of this return: **31/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **DOLGOY HOUSE 49 WEST CROSS LANE
WEST CROSS
SWANSEA
SA3 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **CLAYTON**

Former names:

Service Address: **DOLGOY HOUSE WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN
SA3 5LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **CLAYTON**

Former names:

Service Address: **DOLGOY HOUSE WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN
SA3 5LS**

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

Date of Birth: **22/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR ALAN MARTIN**

Surname: **SYKES**

Former names:

Service Address: **171 GOWER ROAD
SKETTY
SWANSEA
SA2 9JH**

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1944** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS TO BOTH THE STRATEGIC DEVELOPMENT OF THE COMPANY AND THE RIGHT TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	UWS VENTURES LTD
<i>Shareholding 2</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONIS SIMINTIRAS
<i>Shareholding 3</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN JOHN WATKINS
<i>Shareholding 4</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN MARTIN SYKES
<i>Shareholding 5</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN DAVID MAYER
<i>Shareholding 6</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE ELIZABETH CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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