



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSNFVGEG

Received for filing in Electronic Format on the: **05/01/2010**

*Company Name:* **ACADVENT LTD**

*Company Number:* **04679954**

*Date of this return:* **31/12/2009**

*SIC codes:* **7222**

*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* **I**

*Type:* **Person**

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

*Surname:* **CLAYTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CLAYTON**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS TO BOTH THE STRATEGIC DEVELOPMENT OF THE COMPANY AND THE RIGHT TO CAPITAL ON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**5 ORDINARY Shares held as at 31/12/2009**

*Name:*

**UWS VENTURES LTD**

*Address:*

*Shareholding 2:*

**19 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ANTONIS SIMINTIRAS**

*Address:*

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*Shareholding 3:*

**19 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALAN JOHN WATKINS**

*Address:*

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*Shareholding 4:*

**19 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALAN MARTIN SYKES**

*Address:*

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*Shareholding 5:*

**19 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALAN DAVID MAYER**

*Address:*

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*Shareholding 6:*

**19 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JANE ELIZABETH CLAYTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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