



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2011**

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<i>Company Name:</i>	<b>ACADVENT LTD</b>
<i>Company Number:</i>	<b>04679954</b>
<i>Date of this return:</i>	<b>31/12/2010</b>
<i>SIC codes:</i>	<b>7222</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>DOLGOY HOUSE 49 WEST CROSS LANE WEST CROSS SWANSEA SA3 5LS</b>

**Officers of the company**

## *Company Secretary 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**

*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**

## Statement of Capital (Share Capital)

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

### *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>	<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 31/12/2010 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 2010-12-31**  
*Name:* **UWS VENTURES LTD**

*Shareholding 2* : **19 ORDINARY shares held as at 2010-12-31**  
*Name:* **ANTONIS SIMINTIRAS**

*Shareholding 3* : **19 ORDINARY shares held as at 2010-12-31**  
*Name:* **ALAN JOHN WATKINS**

*Shareholding 4* : **19 ORDINARY shares held as at 2010-12-31**  
*Name:* **ALAN MARTIN SYKES**

*Shareholding 5* : **19 ORDINARY shares held as at 2010-12-31**  
*Name:* **ALAN DAVID MAYER**

*Shareholding 6* : **19 ORDINARY shares held as at 2010-12-31**  
*Name:* **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.