



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2008

Company Name: **ADVENT ASSOCIATES LIMITED**

Company Number: **05164688**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26A BOLLO BRIDGE
ROAD
ACTON
LONDON
W3 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE HUTTON**

Address: **26A BOLLO BRIDGE ROAD
ACTON
LONDON
W3 8AT**

Director 1 :

Name: **MARK HUTTON**

Address: **123 ST HELIERS BAY ROAD
ST HELIERS
AUCKLAND
NEW ZEALAND
0000**

Date of Birth:

07/01/1959

Nationality:

Other

Occupation:

VENTURE CAPITALIST

Director 2 :

Name: **OWEN JAMES NISBETT**

Address: **FLAT 4 KING HENRY'S REACH
MANBRE ROAD
LONDON
W6 9RH**

Date of Birth:

18/09/1960

Nationality:

New Zealander

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/06/2008

Name: **MARK HUTTON**
Address: **123 ST HELIERS BAY ROAD**
ST HELIERS
AUCKLAND
NEW ZEALAND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2008**

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