



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENT ASSOCIATES LIMITED**

Company Number: **05164688**

Date of this return: **28/06/2014**

SIC codes: **64303**

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

Situation of Registered Office: **17 ROSEBURY ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 2NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HUTTON**

Former names:

Service Address: **17 ROSEBURY ROAD
FULHAM
LONDON
ENGLAND
SW6 2NH**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **07/01/1959** *Nationality:* **NEW ZEALANDER**

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**
Full forename(s): **OWEN JAMES**

Surname: **NISBETT**

Former names:

Service Address: **17 ROSEBURY ROAD**
 LONDON
 SW6 2NH

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

Date of Birth: **18/09/1960** *Nationality:* **NEW ZEALAND**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
ALL EQUAL			

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 28/06/2014 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **TMT MANAGEMENT PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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