



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVENTION BUSINESS PARTNERS (UK) LIMITED**

Company Number: **05968566**

Date of this return: **30/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **14 NEW STREET
LONDON
EC2M 4HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O PRITCHARD ENGLEFIELD
14 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERIC**

Surname: **MISSE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **FREDERIC**

Surname: **MISSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/07/1971** *Nationality:* **FRENCH**

Occupation: **STRATEGY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JEAN-MICHEL**

Surname: **SCHMITT**

Former names:

Service Address: **25 RUE PAULINE BORGHESE
NEUILLY (PARIS)
FRANCE
FRANCE
92 200**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/08/1964**

Nationality: **FRENCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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

Shareholding 1 : **15000 ORDINARY shares held as at the date of this return**
Name: **ADVENTION BUSINESS PARTNERS 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.