



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **ADVANTIUM LIMITED**

Company Number: **07058381**

Date of this return: **27/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **126 WIGMORE STREET
LONDON
GREATER LONDON
ENGLAND
W1U 3RZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTONI**

Surname: **RIERA PASCUAL**

Former names:

Service Address: **45 ERSKINE HILL
LONDON
UNITED KINGDOM
NW11 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1977** *Nationality:* **SPANISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONI**

Surname: **RIERA BUSQUETS**

Former names:

Service Address: **126 WIGMORE STREET
LONDON
LONDON
ENGLAND
W1U 3RZ**

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/04/1947** *Nationality:* **SPANISH**
Occupation: **INDUSTRIAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/10/2013 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 : **75 ORD shares held as at the date of this return**
Name: **ANTONI RIERA PASCUAL**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **ANTONI RIERA BUSQUETS**

Authorisation

Authenticated

This form was authorised by one of the following:

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