



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2012**

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Company Name: **ADVENT FANCY DRESS LIMITED**

Company Number: **07794337**

Date of this return: **03/10/2012**

SIC codes: **47990**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Single Alternative Inspection Location (SAIL)

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

12 GARTH CLOSE
RUDRY
CAERPHILLY
MID GLAMORGAN
WALES
CF83 3EN

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEMMA KIRSTY**

Surname: **ARIS**

Former names:

Service Address: **12 GARTH CLOSE
RUDRY
CAERPHILLY
SOUTH WALES
CF83 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **MISS GEMMA KIRSTY**

Surname: **ARIS**

Former names:

Service Address: **12 GARTH CLOSE
RUDRY
CAERPHILLY
SOUTH WALES
CF83 3EN**

Country/State Usually Resident: **SOUTH WALES**

Date of Birth: **19/06/1983** *Nationality:* **BRITISH**

Occupation: **PEOPLE DEVELOPMENT M**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON MARK**

Surname: **LEWIS**

Former names:

Service Address: **12 GARTH CLOSE
RUDRY
CAERPHILLY
SOUTH WALES
CF83 3EN**

Country/State Usually Resident: **SOUTH WALES**

Date of Birth: **01/02/1982** *Nationality:* **WELSH**

Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MARK LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA KIRSTY ARIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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