



Companies House
— for the record —

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Annual Return



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Company Name: **ADI-GARDINER LIMITED**

Company Number: **01322200**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**21 HOLBORN VIADUCT
LONDON
EC1A 2DY**

*Register of
Members Address:*

**1 SOUTH QUAYS,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **ADRIAN PAUL CONNELL**

Address: **123 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DP**

Date of Birth:

20/03/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JEAN FRANCOIS GAZIELLY**

Address: **123 BLD BEISSIERE
PARIS
75017 FRANCE
FOREIGN**

Date of Birth:

01/03/1954

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 3 :

Name: **KAMLESHKUMAR
ISHWARLAL MISTRY**

Address: **15 GISBURNE WAY
WATFORD
HERTFORDSHIRE
WD24 5BA**

Date of Birth:
10/12/1973

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **PETER JOSEPH OTOOLE**

Address: **15 BANNISTER WALK
COWLING
NORTH YORKSHIRE
BD22 0NU**

Date of Birth:
22/08/1959

Nationality:
BRITISH

Occupation:
OPERATIONS DIRECTOR

Director 5 :

Name: **MICHAEL REDDINGTON**

Address: **THE WILLOWS 2 BRIARDENE COURT
MOOR LANE SHERBURN IN ELMET
LEEDS
WEST YORKSHIRE
LS25 6PG**

Date of Birth:
22/05/1959

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 6 :

Name: ALLAN RICHARDS

Address: 12 THISTLE GROVE
LONDON
SW10 9RZ

Date of Birth:

11/11/1962

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 7 :

Name: MR HEMANT TRIVEDI

Address: 52 ASHFIELD ROAD
ALTRINCHAM
CHESHIRE
WA15 9QN

Date of Birth:

23/09/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 02/11/2008

Name:

ADI-GARDINER EMEA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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