



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUYL7EMH

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*Company Name:* **ADI-GARDINER LIMITED**

*Company Number:* **01322200**

*Date of this return:* **02/11/2009**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**  
*Registered or principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN PAUL**  
*Surname:* **CONNELL**  
*Former names:*  
*Service Address:* **123 DOEFORD CLOSE  
CULCHETH  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 4DP**

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

*Date of Birth:* **20/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEAN FRANCOIS**  
*Surname:*                      **GAZIELLY**  
*Former names:*  
*Service Address:*              **123 BLD BEISSIERE**  
   **PARIS**  
   **FOREIGN**

*Country/State Usually Resident:*   **75017 FRANCE**

*Date of Birth:*   **01/03/1954**                      *Nationality:*   **FRENCH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KAMLESHKUMAR ISHWARLAL**  
*Surname:*                      **MISTRY**  
*Former names:*  
*Service Address:*              **15 GISBURNE WAY**  
   **WATFORD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **WD24 5BA**

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

*Date of Birth:*   **10/12/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOSEPH**  
*Surname:*                        **OTOOLE**  
*Former names:*  
*Service Address:*              **15 BANNISTER WALK  
COWLING  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD22 0NU**

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

*Date of Birth:*   **22/08/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                        **REDDINGTON**  
*Former names:*  
*Service Address:*              **THE WILLOWS 2 BRIARDENE COURT  
MOOR LANE SHERBURN IN ELMET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 6PG**

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

*Date of Birth:*   **22/05/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ALLAN**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **12 THISTLE GROVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 9RZ**

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

*Date of Birth:*   **11/11/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR HEMANT**  
*Surname:*                        **TRIVEDI**  
*Former names:*  
*Service Address:*              **52 ASHFIELD ROAD**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **WA15 9QN**

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

*Date of Birth:*   **23/09/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100000 ORDINARY Shares held as at 02/11/2009**

*Name:*

**ADI-GARDINER EMEA LIMITED**

*Address:*

## Presenter information

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*Contact Name:*      **LOVELLS LLP**  
*Address:*            **MS DELORME**  
                              **CO-ORDINATOR ,**  
                              **COMPANY**  
                              **SECRETARIAL**  
                              **SERVICES**  
                              **65 HOLBORN VIADUCT**  
                              **LONDON EC1A 2DY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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