



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADI SUPPLY LIMITED**

Company Number: **05002500**

Date of this return: **23/12/2011**

SIC codes: **46760**

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

Situation of Registered Office: **128 GAYFIELD AVENUE
BRIERLEY HILL
WEST MIDLANDS
DY5 2BX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK IAN**

Surname: **ABBOTT**

Former names:

Service Address: **128 GAYFIELD AVENUE
WITHYMOOR VILLAGE
BRIERLEY HILL
WEST MIDLANDS
DY5 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS IRYNA**

Surname: **ABBOTT**

Former names: **KRYVDA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.985714
		<i>Amount unpaid per share</i>	0.014286

Prescribed particulars

A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 23/12/2011 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 : 0 ORDINARY A shares held as at the date of this return
Name: IRYNA ABBOTT

Shareholding 2 : 70 ORDINARY A shares held as at the date of this return
Name: DEREK ABBOTT

Shareholding 3 : 30 ORDINARY B shares held as at the date of this return

Name:

OAKLEY SECRETARIAL SERVICES

Authorisation

Authenticated

This form was authorised by one of the following:

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