



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ADCOLIM LIMITED**

Company Number: **05372336**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 METNOR BUSINESS
PARK
HADRIAN ROAD
WALLSEND
NE28 6HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL REZA GHAHARI**

Address: **3 WESTFIELD AVENUE
WHITLEY BAY
TYNE AND WEAR
NE25 8NW**

Director 1 :

Name: **MICHAEL REZA GHAHARI**

Address: **3 WESTFIELD AVENUE
WHITLEY BAY
TYNE AND WEAR
NE25 8NW**

Date of Birth:

19/11/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **BRYAN GEORGE MCGEE**

Address: **80 MONTAGU COURT
NEWCASTLE UPON TYNE
NE3 4JL**

Date of Birth:

30/08/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2008

Name: **MICHAEL GHAHARI**
Address: **3 WESTFIELD AVENUE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8NW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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