



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ADCOLIM LIMITED**

Company Number: **05372336**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

3613 **Mfr of other kitchen furniture**
2524

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: **MR KEITH JOHN
WILLIAMSON**

Address: **24 BERRISHILL GROVE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 9XU**

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 22/02/2009 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 22/02/2009

Name: **MICHAEL GHAHARI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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