



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADCOLIM LIMITED**

Company Number: **05372336**

Date of this return: **22/02/2013**

SIC codes: **22290**
31090

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

Situation of Registered Office: **6 METNOR BUSINESS PARK**
HADRIAN ROAD
WALLSEND
NE28 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GHAHARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL REZA**

Surname: **GHAHARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BRYAN GEORGE**

Surname: **MCGEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40001
		<i>Aggregate nominal value</i>	1.000025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40001
		<i>Total aggregate nominal value</i>	1.000025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **26001 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GHAHARI**

Shareholding 2 : **14000 ORDINARY shares held as at the date of this return**
Name: **BRYAN MCGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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