



Companies House
— for the record —

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Annual Return



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Company Name: **ADM DIVING & TECHNICAL SERVICES LIMITED**

Company Number: **05470364**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

5248

7260

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 37 BUSINESS BOX
3 OSWIN ROAD
BRAILSFORD IND EST
LEICESTER
LEICESTERSHIRE
GBR
LE3 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA BREEZE**

Address: **8 MELBOURNE STREET
COALVILLE
LEICESTERSHIRE
LE67 3QT**

Director 1 :

Name: **BARBARA BREEZE**

Address: **8 MELBOURNE STREET
COALVILLE
LEICESTERSHIRE
LE67 3QT**

Date of Birth:

16/06/1955

Nationality:

BRITISH

Occupation:

ACCOUNTS MANAGER

Director 2 :

Name: **ANDREW DAWSON
MADDOCKS**

Address: **10 HIGHFIELDS STREET
STONEY STANTON
LEICESTERSHIRE
LE9 4DF**

Date of Birth:

16/08/1965

Nationality:

BRITISH

Occupation:

DIVER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 02/06/2009

Name: **BARBARA BREEZE**

Address:

Shareholding 2:

550 ORDINARY Shares held as at 02/06/2009

Name: **ANDREW NEIL DAWSON-MADDOCKS**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 02/06/2009

Name:

EMMA JANE MERCHANT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/10/2009**

Authenticated: **Yes**