Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2011**

XM5C8U46

Company Name:	**ADIMIA LIMITED**
Company Number:	**07230103**
Date of this return:	**21/04/2011**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NUMBER ONE TRINITY 161 OLD CHRISTCHURCH ROAD BOURNEMOUTH DORSET UNITED KINGDOM BH1 1JU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LEE**

Surname: **GROOMBRIDGE**

Former names:

Service Address: **1 TRINITY 161 OLD CHRISTCHURCH ROAD**
BOURNEMOUTH
DORSET
BH1 1JU

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

Date of Birth: **25/01/1978** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HANSLIP**

Former names:

Service Address: **FLAT 3 ASHLEY HOUSE**
129-137 COMMERCIAL ROAD
POOLE
ENGLAND
BH14 0JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1978** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **BENJAMIN MARK DAVID**

Surname: **SPENCER**

Former names:

Service Address: **1 TRINITY 161 OLD CHRISTCHURCH ROAD**
BOURNEMOUTH
DORSET
BH1 1JU

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

Date of Birth: **06/10/1984** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-21**

4 shares transferred on 2010-11-01

Name: **JAMES HANSLIP**

Shareholding 2 : **2 ORDINARY shares held as at 2011-04-21**

Name: **LEE GROOMBRIDGE**

Shareholding 3 : **2 ORDINARY shares held as at 2011-04-21**

Name: **BENJAMIN SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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