



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADIMIA LIMITED**

Company Number: **07230103**

Date of this return: **21/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **44 ARGYLL ROAD
POOLE
DORSET
BH12 2DR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **GROOMBRIDGE**

Former names:

Service Address: **C/O BRIGHT HORIZON ACCOUNTANCY
3 AIRFIELD ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 3TG**

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

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

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HANSLIP**

Former names:

Service Address: **C/O BRIGHT HORIZON ACCOUNTANCY
3 AIRFIELD ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 3TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **3**

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address: **C/O BRIGHT HORIZON ACCOUNTANCY
3 AIRFIELD ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 3TG**

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

Date of Birth: ****/10/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES HANSLIP**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LEE GROOMBRIDGE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
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.