



Companies House
— for the record —

AR01 (ef)

Annual Return



XOMKTE97

Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **ADVENTURE DIVERS INTERNATIONAL LIMITED**

Company Number: **02981054**

Date of this return: **19/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O GOODMAN LAWRENCE & CO
56A HAVERSTOCK HILL
LONDON
NW3 2BH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COMPANY SECRETARIES (U.K.) LIMITED**

Registered or principal address: **56A HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 2BH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01758142**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **COMPANY DIRECTORS (UK) LIMITED**

Registered or principal address: **56A HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 2BH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1769103**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

100 ORDINARY Shares held as at 19/10/2009

Name:

DEMETRAKIS ZEMENIDES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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