



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE DIVERS INTERNATIONAL LIMITED**

Company Number: **02981054**

Date of this return: **28/10/2014**

SIC codes: **74990**

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

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**

Company Director **1**

Type: **Person**
Full forename(s): **MR NASROOLLAH**

Surname: **LALLA-SAIB**

Former names:

Service Address: **59 GUILDFORD ROAD**
 ILFORD
 ESSEX
 UNITED KINGDOM
 IG3 9YD

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

Date of Birth: **17/11/1970** *Nationality:* **MAURITIAN**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 28/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DEMETRAKIS ZEMENIDES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **COMPANY DIRECTORS (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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