



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20RP8G1**

*Company Name:* **ADI Interiors Limited**

*Company Number:* **07129971**

*Date of this return:* **19/01/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **66 MELCHETT ROAD  
KINGS NORTON BUSINESS CENTRE KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B30 3HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                            **BEEBEE**

*Former names:*

*Service Address:*                **66 MELCHETT ROAD**  
   **KINGS NORTON BUSINESS CENTRE KINGS NORTON**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **B30 3HX**

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

*Date of Birth:*    **02/05/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* LUSTY

*Former names:*

*Service Address:* **66 MELCHETT ROAD  
KINGS NORTON BUSINESS CENTRE KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B30 3HX**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/11/1958

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MICHAEL BEEBEE**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **SYSTEMS ADI GROUP 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.