



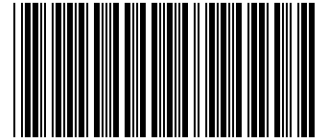
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ADVANCED DIVE ELECTRONICS LIMITED

**Company Number:** 03535453



**Received for filing in Electronic Format on the:** 20/02/2008

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### Company Details

**Period Ending:** 20/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**3002**

**Registered Office:**  
**Address:**

**12 MILLSTREAM  
RINGWOOD  
HAMPSHIRE  
BH24 3SE**

**Register of**  
**Members Address:**

**KNIGHTS IN THE BOTTOM,  
HOOKE  
BEAMINSTER  
DORSET  
DT8 3PG**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNNE THERESA HESTER

**Address:** KNIGHTS IN THE BOTTOM  
HOOKE  
BEAMINSTER  
DORSET DT8 3PG

**Director 1:**

**Name:** MR NIGEL IAN HESTER  
**Date of Birth:** 26/11/1961  
**Nationality:** BRITISH  
**Occupation:** ELECTRONIC ENGINEER

**Address:** KNIGHTS IN THE BOTTOM  
HOOKE  
BEAMINSTER  
DORSET DT8 3PG

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/02/2008**

*Name:* **L T HESTER**

*Address:* **KNIGHTS IN THE BOTTOM  
HOOKE  
BEDMINSTER  
DORSET DT8 3PG**

*Name:* **N I HESTER**

*Address:* **KNIGHTS IN THE BOTTOM  
HOOKE  
BEDMINSTER  
DORSET DT8 3PG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**