



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZGBEXY

Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **ADAMENT REFRACTORY SETTINGS LIMITED**

Company Number: **00367171**

Date of this return: **02/11/2009**

SIC codes: **2640**

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

Situation of Registered Office: **54 BOLTON ROAD
KEARSLEY
BOLTON
BL4 9BT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON MARTIN**

Surname: **DUNCAN**

Former names:

Service Address: **54 BOLTON ROAD
KEARSLEY
BOLTON
LANCASHIRE
ENGLAND
BL4 9BT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DOROTHY**
Surname: **AINSCOW**
Former names:

Service Address: **54 BOLTON ROAD
KEARSLEY
BOLTON
LANCASHIRE
ENGLAND
BL4 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

1250 ORDINARY Shares held as at 02/11/2009

Name: **SIMON MARTIN DUNCAN**

Address:

Shareholding 2:

3750 ORDINARY Shares held as at 02/11/2009

Name:

D. AINSCOW

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.