



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ADAMENT REFRACTORY SETTINGS LIMITED

*Company Number:* 00367171

*Date of this return:* 02/11/2011

*SIC codes:* 28210  
33190  
81223  
23200

*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**

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*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON MARTIN**

*Surname:* **DUNCAN BSC**

*Former names:*

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

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

*Date of Birth:* **18/09/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* SIMON MARTIN DUNCAN

*Shareholding 2* : 3500 ORDINARY shares held as at the date of this return  
*Name:* D. AINSCOW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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