



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV4HCOT6

Company Name: **ADAMENT REFRACTORY SETTINGS LIMITED**

Company Number: **00367171**

Date of this return: **02/11/2010**

SIC codes: **2626**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	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 02/11/2010 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 : 1500 ORDINARY shares held as at 2010-11-02
Name: SIMON MARTIN DUNCAN

Shareholding 2 : 3500 ORDINARY shares held as at 2010-11-02
Name: D. AINSCOW

Authorisation

Authenticated

This form was authorised by one of the following:

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