



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ADAMENT REFRACTORY SETTINGS LIMITED

Company Number: 00367171

Company Details

Period Ending: 02/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2640

*Registered Office
Address:*

54 BOLTON ROAD
KEARSLEY
BOLTON
BL4 9BT

*Register of
Members Address:*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MARTIN DUNCAN**

Address: **30 KENSINGTON ROAD
BLACKPOOL
LANCASHIRE
FY3 9DU**

Director 1 :

Name: **MRS DOROTHY AINSCOW**

Address: **THE BARN LANEHEADS FARM GREAT
ECCLESTON
PRESTON
LANCS
PR3 0XD**

Date of Birth:

01/08/1946

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250 ORDINARY Shares held as at 02/11/2008

Name:

SIMON MARTIN DUNCAN

Address:

Shareholding 2:

3750 ORDINARY Shares held as at 02/11/2008

Name:

D. AINSCOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**