



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: 02/11/2012

SIC codes: 23200
28210
33190
81223

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 02/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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