



Companies House
— for the record —

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Annual Return



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Company Name: **ADAMAS INDUSTRIES PLC**

Company Number: **02342183**

Company Details

Period Ending: **01/02/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
BEDFORD HOUSE
2 - 3 BEDFORD STREET
LONDON
WC2E 9EP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JONATHAN PETT**

Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Director 1 :

Name: **DAVID JONATHAN PETT**

Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Date of Birth:

17/05/1958

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **JAMES ALAN FAIRLEY
WALKER**

Address: **THE PENTHOUSE GARDEN COURT
GARDEN ROAD ST JOHNS WOOD
LONDON
NW8 9PP**

Date of Birth:

29/12/1949

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	50000	GBP12500
<i>TOTALS</i>		
	50000	GBP12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 01/02/2008

Name: **ALFA INTERNATIONAL LTD**
Address: **4TH FLOOR, BEDFORD HOUSE**
2-3 BEDFORD STREET STRAND
LONDON

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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