



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: **01/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 REGAL LANE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BA**

*Register of
Members Address:*

**1 REGAL LANE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BA**

*Register of Debenture
Holders Address:*

**1 REGAL LANE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BA**

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: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

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 01/02/2009 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 01/02/2009

Name: **ALFA INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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