



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2012**

**X12S9XTD**

*Company Name:* **ADAMAS INDUSTRIES PLC**

*Company Number:* **02342183**

*Date of this return:* **01/02/2012**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 REGAL LANE  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JONATHAN**

*Surname:* **PETT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JONATHAN**

*Surname:*                                **PETT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ALAN FAIRLEY**

*Surname:*                           **WALKER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THERE ARE NO SPECIFIC PARTICULARS OF RIGHTS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ALFA INTERNATIONAL LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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