



Companies House

**AR01** (ef)

**Annual Return**



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**X537STPL**

*Company Name:* **ADAMAS HARDWARE LIMITED**

*Company Number:* **08950864**

*Date of this return:* **20/03/2016**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 4H BRAMHALL MOOR INDUSTRIAL ESTATE PEPPER ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 5BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS MICHAEL**

*Surname:* **PANNELL**

*Former names:*

*Service Address:* **UNIT 4H BRAMHALL MOOR INDUSTRIAL ESTATE PEPPER  
ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 5BW**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHUN-YI**

*Surname:*                            **HUANG**

*Former names:*

*Service Address:*                **UNIT 4H BRAMHALL MOOR INDUSTRIAL ESTATE PEPPER  
ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 5BW**

*Country/State Usually Resident:*    **TAIWAN**

*Date of Birth:*    **\*\*/03/1990**

*Nationality:*    **TAIWANESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **CHUN-HENG HUANG**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **CHUN-YI HUANG**

*Shareholding 3* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **CHUN-CHENG HUANG**

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## *Authorisation*

*Authenticated*

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

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