



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLNQKX4G

Company Name: **Adomast Limited**

Company Number: **00775392**

Date of this return: **13/08/2011**

SIC codes: **2466**

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

Situation of Registered Office: **UNIT G LEA ROAD TRADING ESTATE
LEA ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. FRANK**

Surname: **MOORE**

Former names:

Service Address: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Company Director ***1***

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

Surname: **SHERLING**

Former names:

Service Address: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

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

Date of Birth: **24/05/1985** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **SMITH**

Former names:

Service Address: **UNIT G LEA ROAD TRADING ESTATE
LEA ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1AE**

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

Date of Birth: **01/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3600 ORDINARY shares held as at 2011-08-13**
Name: **ADOMAST HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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