



Companies House
— for the record —

363a^(ef)

Annual Return



X3T6TCHL

Received for filing in Electronic Format on the: 17/08/2009

Company Name: **ADOMAST HOLDINGS LIMITED**

Company Number: **05491859**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT G LEA ROAD
TRADING ESTATE LEA
ROAD
WALTHAM ABBEY
ESSEX
EN9 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FRANK MOORE**

Address: **1 THE LAWN
JOHNSTOWN MANOR
JOHNSTOWN
COUNTY KILDARE**

Director 1 :

Name: **MAURICE ELLIOT
SHERLING**

Address: **7 DAYKIN CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5HA**

Date of Birth: **10/04/1949** *Nationality:* **IRISH**

Occupation: **COMPANY CHAIRMAN**

Director 2 :

Name: **ZHENG-HUA TU**

Address: **26 ELTON AVENUE
BARNET
HERTFORDSHIRE
EN5 2EA**

Date of Birth: **27/12/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/06/2009

Name: **ZHENG-HUA TU**

Address:

Shareholding 2:

350 ORDINARY Shares held as at 27/06/2009

Name: **MAURICE ELLIOTT SHERLING**

Address:

Shareholding 3:

550 ORDINARY Shares held as at 27/06/2009

Name:

CHARLIE SHERLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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