



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSORBENT DRIPMATS LIMITED**

*Company Number:* **00508469**

*Date of this return:* **18/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **AERO MILL EDWARD STREET  
CHURCH  
ACCRINGTON  
LANCASHIRE  
BB5 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN EDWARD GRINHAM**

*Surname:* **NAYLER**

*Former names:*

*Service Address:* **MOSNA COTTAGE  
NEWBY, RIMINGTON  
CLITHEROE  
LANCASHIRE  
BB7 4DZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR EDWARD**

*Surname:*                                **NAYLER**

*Former names:*

*Service Address:*                        **STANDROYD  
SKIPTON OLD ROAD  
COLNE  
LANCASHIRE  
BB8 7AE**

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

*Date of Birth:*    **04/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE JILL**

*Surname:*                **NAYLER**

*Former names:*

*Service Address:*        **MOSNA COTTAGE  
NEWBY, RIMINGTON  
CLITHEROE  
LANCASHIRE  
BB7 4DZ**

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

*Date of Birth:*    **24/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JOHN EDWARD GRINHAM**

*Surname:*                      **NAYLER**

*Former names:*

*Service Address:*            **MOSNA COTTAGE  
NEWBY, RIMINGTON  
CLITHEROE  
LANCASHIRE  
BB7 4DZ**

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

*Date of Birth:*    **03/01/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-18  
*Name:* NAYLER GROUP LTD

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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.