



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSA ENVIRONMENTAL SYSTEMS LIMITED**

Company Number: **02857594**

Date of this return: **28/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **KEYSTONE INNOVATION CENTRE
CROXTON ROAD
THETFORD
NORFOLK
IP24 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER RENE**

Surname: **PULFORD**

Former names:

Service Address: **KEYSTONE INNOVATION CENTRE
CROXTON ROAD
THETFORD
NORFOLK
IP24 1JD**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **MARVEN**

Former names:

Service Address: **KEYSTONE INNOVATION CENTRE
CROXTON ROAD
THETFORD
NORFOLK
IP24 1JD**

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

Date of Birth: **12/11/1926** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MORMAL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS WHEN ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : 500 ORDINARY shares held as at the date of this return
Name: RAYMOND MARVEN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: HEATHER R. PULFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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