



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSORPERS LIMITED**

Company Number: **02936467**

Date of this return: **08/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **23 STAR HILL
ROCHESTER
KENT
UNITED KINGDOM
ME1 1XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANNE**

Surname: **COWELL**

Former names:

Service Address: **ROOKS DRIFT HOOK GREEN ROAD
SOUTHFLEET
GRAVESEND
KENT
DA13 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **REX JONATHAN**

Surname: **COWELL**

Former names:

Service Address: **2 PINCROFT WOOD
NEW BARN
LONGFIELD
KENT
DA3 7HB**

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

Date of Birth: **24/09/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): ANITA JANINE

Surname: THAIN

Former names:

Service Address: BOWERY PESCOT AVENUE
LONGFIELD
DARTFORD
KENT
DA3 7NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1969 *Nationality:* BRITISH
Occupation: HUMAN RESOURCES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS HAVE BEEN ACCEPTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : **0 ORDINARY shares held as at the date of this return**

5000 shares transferred on 2012-03-22

5000 shares transferred on 2012-03-22

Name: **MARGARET ANNE COWELL**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **REX JONATHAN COWELL**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **ANITA JANINE THAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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