



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absorpers Limited**

Company Number: **02936467**

Date of this return: **08/06/2013**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REX JONATHAN**

Surname: **COWELL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR REX JONATHAN**

Surname: **COWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANITA JANINE**

Surname: **THAIN**

Former names:

Service Address: **BOWERY PESCOT AVENUE
LONGFIELD
DARTFORD
KENT
UNITED KINGDOM
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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/06/2013 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.