



Annual Return

Company Name: **Absorpers Limited**

Company Number: **02936467**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKMNOR

Company Name: **Absorpers Limited**

Company Number: **02936467**

Date of this return: **08/06/2016**

Sic Codes: **68209**

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

Situation of  
Registered Office: **4 STIRLING HOUSE SUNDERLAND QUAY, CULPEPER CLOSE  
MEDWAY CITY ESTATE ROCHESTER KENT  
ENGLAND ME2 4HN**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR REX JONATHAN**  
Surname: **COWELL**  
Service Address: **SAN MICHELE CHURCH ROAD LONGFIELD HARTLEY**  
**ENGLAND DA3 8DZ**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR REX JONATHAN**  
Surname: **COWELL**  
Service Address: **SAN MICHELLE CHURCH ROAD HARTLEY LONGFIELD**  
**ENGLAND DA3 8DZ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MRS ANITA JANINE**  
Surname: **THAIN**  
Service Address: **BOWERY PESCOT AVENUE DARTFORD LONGFIELD**  
**UNITED KINGDOM DA3 7NA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1969** Nationality: **BRITISH**  
Occupation: **HUMAN**  
**RESOURCES**  
**MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **50000 ORDINARY shares held as at the date of this return**  
Name: **REX JONATHAN COWELL**

Shareholding 2: **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

