



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **ABZORB SERVICES LTD**

Company Number: **03448768**

Date of this return: **29/09/2014**

SIC codes: **61900**

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

Situation of Registered Office: **ABZORB SERVICES LTD ARMYTAGE ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC LEE**

Surname: **WATERSON**

Former names:

Service Address: **149A WOODHOUSE LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 3TP**

Company Director **1**

Type: **Person**

Full forename(s): **FARUK**

Surname: **AMIN**

Former names:

Service Address: **504 QUARRY BANK MILL
STONEY LANE LONGWOOD
HUDDERSFIELD
ENGLAND
HD3 4ZW**

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

Date of Birth: **25/01/1977** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **BEEBY**

Former names:

Service Address: **LAVEROCK
HEATH HOUSES, BOLSTERMOOR
HUDDERSFIELD
HD7 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMINIC LEE**

Surname: **WATERSON**

Former names:

Service Address: **149A WOODHOUSE LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 3TP**

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

Date of Birth: **25/09/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN BEEBY

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DOMINIC LEE WATERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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