



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABZORB SERVICES LTD**

*Company Number:* **03448768**

*Date of this return:* **29/09/2015**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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.