Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2016**

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Company Name:	**ABSORBENT PRODUCTS LIMITED**
Company Number:	**03532220**
Date of this return:	**20/03/2016**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LODGE FARM** **SCARGILL** **BARNARD CASTLE** **COUNTY DURHAM** **DL12 9SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GORDON HOUNAM**

Surname: **THOMSON**

Former names:

Service Address: **LODGE FARM**
SCARGILL
BARNARD CASTLE
COUNTY DURHAM
DL12 9SY

Company Director 1

Type: **Person**

Full forename(s): **MR GORDON HOUNAM**

Surname: **THOMSON**

Former names:

Service Address: **LODGE FARM**
SCARGILL
BARNARD CASTLE
COUNTY DURHAM
DL12 9SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GORDON HOUNAM THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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