



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKQDM6Q2**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:*     **ABSORBENT PADS LIMITED**

*Company Number:*   **03690140**

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### *Company Details*

*Period Ending:* **30/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MOTIVO HOUSE  
ALVINGTON  
YEOVIL  
SOMERSET  
BA20 2FG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA GERALDINE BAILEY**      *Address:* **28 OTTER REACH  
NEWTON POPPLEFORD  
EX10 0ST**

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*Director 1 :*

*Name:* **MARTIN EXON BAILEY**      *Address:* **28 OTTER REACH  
NEWTON POPPLEFORD  
DEVON  
EX10 0ST**

*Date of Birth:* **05/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>80</b>	<b>GBP80</b>
<b>ORDINARY B</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY A Shares held as at 30/12/2008**

*Name:*

**P. GRIGGS**

*Address:*

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*Shareholding 2:*

**10 ORDINARY B Shares held as at 30/12/2008**

*Name:*

**D.M. STRATTON**

*Address:*

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*Shareholding 3:*

**10 ORDINARY B Shares held as at 30/12/2008**

*Name:*

**C.R. PARSONS**

*Address:*

*Shareholding 4:*

**60 ORDINARY A Shares held as at 30/12/2008**

*Name:*

**M.E. BAILEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**