Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/01/2013**

X20JSBUG

Company Name:	**ABSORBENT PADS LIMITED**
Company Number:	**03690140**
Date of this return:	**30/12/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOTIVO HOUSE** **ALVINGTON** **YEOVIL** **SOMERSET** **BA20 2FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA GERALDINE**

Surname: **BAILEY**

Former names:

Service Address: **28 OTTER REACH**
NEWTON POPPLEFORD
EX10 0ST

Company Director 1

Type: **Person**

Full forename(s): **MARTIN EXON**

Surname: **BAILEY**

Former names:

Service Address: **28 OTTER REACH**
NEWTON POPPLEFORD
DEVON
EX10 0ST

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

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) DIVIDENDS. B) VOTE. C) CAPITAL (INCLUDING ON WINDING UP)

Class of shares	**ORDINARY B**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) DIVIDENDS. B) VOTE. C) CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **20 ORDINARY A shares held as at the date of this return**
Name: **P. GRIGGS**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **D.M. STRATTON**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: **C.R. PARSONS**

Shareholding 4 : **60 ORDINARY A shares held as at the date of this return**
Name: **M.E. BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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