



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSORBENT PADS LIMITED**

Company Number: **03690140**

Date of this return: **30/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MOTIVO HOUSE
ALVINGTON
YEOVIL
SOMERSET
BA20 2FG**

Officers of the company

Company Secretary **I**

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	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) DIVIDENDS. B) VOTE. C) CAPITAL (INCLUDING ON WINDING UP)		

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) DIVIDENDS. B) VOTE. C) CAPITAL (INCLUDING ON WINDING UP)		

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 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY A Shares held as at 30/12/2009

Name:

P. GRIGGS

Address:

Shareholding : 2

10 ORDINARY B Shares held as at 30/12/2009

Name:

D.M. STRATTON

Address:

Shareholding : 3

10 ORDINARY B Shares held as at 30/12/2009

Name:

C.R. PARSONS

Address:

Shareholding : 4

60 ORDINARY A Shares held as at 30/12/2009

Name: **M.E. BAILEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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