



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSORBENT PADS LIMITED**

Company Number: **03690140**

Date of this return: **30/12/2014**

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	<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 30/12/2014 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.