



Companies House
— for the record —

363a^(ef)

Annual Return



XYOJ6BZI

Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **ABSOTECH LIMITED**

Company Number: **04007492**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGH FRITH CARK IN
CARTMEL
GRANGE OVER SANDS
CUMBRIA
LA11 7PP**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE JARDINE**

Address: **21 MOUNT PARADE
YORK
NORTH YORKSHIRE
YO24 4AP**

Director 1 :

Name: **ERIC CHAMBERS**

Address: **HIGH FRITH FARM
GRANGE OVER SANDS
CUMBRIA
LA11 7PP**

Date of Birth: **09/09/1931** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL
CONSULTANT**

Director 2 :

Name: **GEORGE JARDINE**

Address: **21 MOUNT PARADE
YORK
NORTH YORKSHIRE
YO24 4AP**

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL
CONSULTANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/06/2009

Name: **GEORGE JARDINE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 05/06/2009

Name: **ERIC CHAMBERS**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 05/06/2009

Name:

BRIGID MARGARET CLEMENTS WALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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