



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNW3ULXV

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*Company Name:* **ABSOTECH LIMITED**

*Company Number:* **04007492**

*Date of this return:* **05/06/2010**

*SIC codes:* **3720**

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

*Situation of Registered Office:* **HIGH FRITH CARK IN CARTMEL  
GRANGE OVER SANDS  
CUMBRIA  
UNITED KINGDOM  
LA11 7PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **JARDINE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ERIC**

*Surname:*                      **CHAMBERS**

*Former names:*

*Service Address:*            **HIGH FRITH FARM  
GRANGE OVER SAND  
CUMBRIA  
UNITED KINGDOM  
LA11 7PP**

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

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

*Occupation:*    **AGRICULTURAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **JARDINE**

*Former names:*

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

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

*Date of Birth:* **02/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **AGRICULTURAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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* : 25 ORDINARY shares held as at 2010-06-05  
*Name:* BRIGID MARGARET CLEMENTS WALL

*Shareholding 2* : 25 ORDINARY shares held as at 2010-06-05  
*Name:* ERIC CHAMBERS

*Shareholding 3* : 50 ORDINARY shares held as at 2010-06-05  
*Name:* GEORGE JARDINE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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