



Companies House

**AR01** (ef)

**Annual Return**



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**X3GPV04X**

*Company Name:* **ABZORB SYSTEMS LTD**

*Company Number:* **04058821**

*Date of this return:* **24/08/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **ABZORB SYSTEMS LTD ARMYTAGE ROAD  
BRIGHOUSE  
WEST YORKSHIRE  
ENGLAND  
HD6 1QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC LEE**

*Surname:* **WATERSON**

*Former names:*

*Service Address:* **149A WOODHOUSE LANE  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 3TP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN ANDREW**

*Surname:*                **BEEBY**

*Former names:*

*Service Address:*        **LAVEROCK  
HEATH HOUSES, BOLSTERMOOR  
HUDDERSFIELD  
HD7 4JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC LEE**

*Surname:* **WATERSON**

*Former names:*

*Service Address:* **149A WOODHOUSE LANE  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 3TP**

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

*Date of Birth:* **25/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC WATERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN BEEBY**

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## *Authorisation*

*Authenticated*

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

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