



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABZORB LTD**

Company Number: **04250521**

Date of this return: **29/06/2013**

SIC codes: **61900**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BEEBY**

Former names:

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

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: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WALSH**

Former names:

Service Address: **HILLBERRY ALLERTHORPE
YORK
NORTH YORKSHIRE
ENGLAND
YO42 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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: **STEVE BEEBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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