Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABZORB LTD**
Company Number:	**04250521**
Date of this return:	**29/06/2015**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABZORB LTD ARMYTAGE ROAD BRIGHOUSE WEST YORKSHIRE 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 recorded as Company's registered office

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**3**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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.