



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **THE ABSORBEEZ COMPANY LIMITED**

Company Number: **04447115**

Date of this return: **24/05/2010**

SIC codes: **3663**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1/5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **BENJAMIN**
Former names:
Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET**
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM7 7DN

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **BENJAMIN**
Former names:
Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET**
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM7 7DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HABBERSHAW**

Former names:

Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **26/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

50 ORDINARY Shares held as at 24/05/2010

Name: **STEPHEN BENJAMIN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/05/2010

Name: **ANDREW CHARLES HABBERSHAW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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