



Companies House

AR01 (ef)

Annual Return



X57NWVX4

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **The Absorbeez Company Limited**

Company Number: **04447115**

Date of this return: **24/05/2016**

SIC codes: **32990**

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: ****/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: ****/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

Prescribed particulars

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 24/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BENJAMIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES HABBERSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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