



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABZORB NETWORKS LTD**

Company Number: **04450613**

Date of this return: **29/05/2016**

SIC codes: **61100**
61200

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

Situation of Registered Office: **ABZORB NETWORKS 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: **QUARRY HOUSE SIMON GREEN ROAD
BOLSTER MOOR
HUDDERSFIELD
ENGLAND
HD7 4JZ**

Company Director ***1***

Type: **Person**

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

Surname: **BEEBY**

Former names:

Service Address: **QUARRY HOUSE SIMON GREEN ROAD
BOLSTER MOOR
HUDDERSFIELD
ENGLAND
HD7 4JZ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN BEEBY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DOMINIC WATERSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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