



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X99KL5B0**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **ABATEMENT PRODUCTS LIMITED**

*Company Number:* **04897190**

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### *Company Details*

*Period Ending:* **25/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5155**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**426-428 HOLDENHURST  
ROAD  
BOURNEMOUTH  
DORSET  
BH8 9AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SARAH JUSTINE  
WILKINSON**

*Address:* **SANDPIPER COTTAGE 9 HATHEROP  
NR CIRENCESTER  
GLOUCESTERSHIRE  
GL7 3NA**

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*Director 1 :*

*Name:* **MICHAEL ROBERT HAWLEY** *Address:* **10 FIR TREE CLOSE  
ST LEONARDS  
RINGWOOD  
HAMPSHIRE  
BH24 2QW**

*Date of Birth:* **13/09/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>1001</b>	<b>GBP1001</b>
<b>TOTALS</b>	<b>1001</b>	<b>GBP1001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY A Shares held as at 25/08/2008**

*Name:*

**DAVID RAWDEN**

*Address:*

**27 THORNLEY LANE NORTH  
STOCKPORT  
SK5 6RB**

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*Shareholding 2:*

**5 ORDINARY A Shares held as at 25/08/2008**

*Name:*

**MICHAEL MCNICHOLAS**

*Address:*

**11 ARNE SIDE AVENUE  
HEATON CHAPEL  
STOCKPORT  
SK4 5JB**

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*Shareholding 3:*

**475 ORDINARY A Shares held as at 25/08/2008**

*Name:*

**MICHAEL ROBERT HAWLEY**

*Address:*

**10 FIR TREE CLOSE  
RINGWOOD  
HAMPSHIRE  
BH24 2QW**

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*Shareholding 4:*

**476 ORDINARY A Shares held as at 25/08/2008**

*Name:* **DAVID CHRISTOPHER BLAKE**  
*Address:* **59 MARLEY AVENUE  
NEW MILTON  
HAMPSHIRE  
BH25 5LH**

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*Shareholding 5:*

**5 ORDINARY A Shares held as at 25/08/2008**

*Name:* **KENNETH PAYNE**  
*Address:* **23 NABA ROAD  
HIGHCLIFFE  
CHRISTCHURCH  
BH23 4PR**

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*Shareholding 6:*

**20 ORDINARY A Shares held as at 25/08/2008**

*Name:* **JOHN DOROTHY**  
*Address:* **7B NEW ROAD  
NETLEY ABBEY  
SOUTHAMPTON  
SO31 5DJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

*Authenticated:* **Yes (E/W)**