



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04897190**

*Date of this return:* **25/08/2010**

*SIC codes:* **5155**

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

*Situation of Registered Office:* **426-428 HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
BH8 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JUSTINE**

*Surname:* **WILKINSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ROBERT**

*Surname:*                **HAWLEY**

*Former names:*

*Service Address:*        **10 FIR TREE CLOSE  
ST LEONARDS  
RINGWOOD  
HAMPSHIRE  
BH24 2QW**

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

*Date of Birth:*    **13/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1001</b>
		<i>Aggregate nominal value</i>	<b>1001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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*

<i>Shareholding 1</i>	<b>: 20 ORDINARY A shares held as at 2010-08-25</b>
<i>Name:</i>	<b>DAVID RAWDEN</b>
<i>Shareholding 2</i>	<b>: 5 ORDINARY A shares held as at 2010-08-25</b>
<i>Name:</i>	<b>MICHAEL MCNICHOLAS</b>
<i>Shareholding 3</i>	<b>: 475 ORDINARY A shares held as at 2010-08-25</b>
<i>Name:</i>	<b>MICHAEL ROBERT HAWLEY</b>
<i>Shareholding 4</i>	<b>: 476 ORDINARY A shares held as at 2010-08-25</b>
<i>Name:</i>	<b>DAVID CHRISTOPHER BLAKE</b>
<i>Shareholding 5</i>	<b>: 5 ORDINARY A shares held as at 2010-08-25</b>
<i>Name:</i>	<b>KENNETH PAYNE</b>
<i>Shareholding 6</i>	<b>: 20 ORDINARY A shares held as at 2010-08-25</b>
<i>Name:</i>	<b>JOHN DOROTHY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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