Companies House
for the record

AR01 (ef)

Annual Return

XV64NUUD

Received for filing in Electronic Format on the: **09/06/2011**

Company Name:	**ABSORBENTS (UK) LIMITED**
Company Number:	**05457821**
Date of this return:	**23/05/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HIGHLAND HOUSE MAYFLOWER CLOSE CHANDLER'S FORD EASTLEIGH HAMPSHIRE SO53 4AR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**RICHARD WILLIAM**
Surname:	**GHINN**
Former names:	
Service Address:	**BRENDENWOOD WINCHESTER ROAD** **CHILWORTH** **SOUTHAMPTON** **HAMPSHIRE** **UNITED KINGDOM** **SO16 7LJ**

Company Director *1*

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **GHINN**

Former names:

Service Address: **BRENDENWOOD WINCHESTER ROAD**
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : **2 ORDINARY shares held as at 2011-05-23**

Name: **CWCS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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