



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABZORB SOLUTIONS LTD

*Company Number:* 05471565

*Date of this return:* 03/06/2016

*SIC codes:* 61200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ABZORB SOLUTIONS 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**

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*Company Director*    ***I***

*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 MICHAEL**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **C/O BM HOWARTH LTD  
WEST HOUSE KING CROSS ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 1EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**THE A SHARES OF THE COMPANY DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTIONS PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY A SHARES, MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**THE A SHARES OF THE COMPANY DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTIONS PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY A SHARES, MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE A SHARES OF THE COMPANY DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTIONS PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY A SHARES, MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEVE BEEBY

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* MIKE WALSH

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC WATERSON

*Shareholding 4* : 50 C ORDINARY shares held as at the date of this return  
*Name:* KAREN WALSH

*Shareholding 5* : 30 ORDINARY shares held as at the date of this return  
*Name:* KAREN WALSH

*Shareholding 6* : 100 B ORDINARY shares held as at the date of this return  
*Name:* STEVE BEEBY

*Shareholding 7* : 100 A ORDINARY shares held as at the date of this return  
*Name:* DOMINIC WATERSON

*Shareholding 8* : 50 C ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WALSH

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### *Authorisation*

*Authenticated*

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

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