



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSORB LIMITED**

*Company Number:* **06348774**

*Date of this return:* **21/08/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **FLAT 38 JOHNSON LOCK COURT 1  
CANDLE STREET  
LONDON  
UNITED KINGDOM  
E1 4RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GREGORY GERALD**

*Surname:* **WOLFF**

*Former names:*

*Service Address:* **5 PARSONAGE LANE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 0AL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ERIC SEBASTIAN**

*Surname:*                           **FORWARD**

*Former names:*

*Service Address:*                **38 JOHNSON LOCK COURT  
1 CANDLE STREET  
LONDON  
E1 4RP**

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

*Date of Birth:*    **04/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE. B) THERE ARE NO PREFERENCES OR RIGHTS FOR EACH ORDINARY SHARE. C) THERE ARE NO PREFERENCES OR RIGHTS FOR EACH ORDINARY SHARE. D) THERE ARE NO PREFERENCES OR RIGHTS FOR EACH ORDINARY SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC FORWARD**

## *Authorisation*

*Authenticated*

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

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