



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2013**

Company Name: **ABSORB LIMITED**

Company Number: **06348774**

Date of this return: **21/08/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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.