



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAU5VIRA

Received for filing in Electronic Format on the: **31/03/2010**

*Company Name:* **ABZORBOIL LIMITED**

*Company Number:* **06514143**

*Date of this return:* **26/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ROBTEC HOUSE HIGH STREET  
CLEOBURY MORTIMER  
KIDDERMINSTER  
DY14 8DP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ANN ELIZABETH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **11 SIMON EVANS CLOSE  
CLEOBURY MORTIMER  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 8AX**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANN ELIZABETH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **11 SIMON EVANS CLOSE  
CLEOBURY MORTIMER  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 8AX**

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

*Date of Birth:* **1947-04-06**

*Nationality:* **BRITISH**

*Occupation:* **OIL POLLUTION  
CONTROLLER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RALPH LAWRENCE**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **11 SIMON EVANS CLOSE  
CLEOBURY MORTIMER  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 8AX**

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

*Date of Birth:*   **1946-12-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OIL POLLUTION  
CONTROLLER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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*

*Shareholding* : 1

**50 ORDINARY Shares held as at 26/02/2010**

*Name:* **RALPH WALKER**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 26/02/2010**

*Name:* **ANN WALKER**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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