Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABZORB DATA LTD**
Company Number:	**07288058**
Date of this return:	**17/06/2014**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABZORB ARMYTAGE ROAD** **BRIGHOUSE** **WEST YORKSHIRE** **ENGLAND** **HD6 1QF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN ANDREW**

Surname: **BEEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Class of shares	**A ORDINARY £1 SHARES**	*Number allotted*	**19**
		Aggregate nominal value	**19**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**B ORDINARY £1 SHARES**	*Number allotted*	**19**
		Aggregate nominal value	**19**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Class of shares	**C ORDINARY £1 SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**D ORDINARY £1 SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**E ORDINARY £1 SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY £1 SHARES**	*Number allotted*	**53**
		Aggregate nominal value	**53**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **26 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **STEVEN ANDREW BEEBY**

Shareholding 2 : **26 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **MICHAEL WALSH**

Shareholding 3 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **STEVE BEEBY**

Name: **MICHAEL WALSH**

Shareholding 4 : **19 A ORDINARY £1 SHARES shares held as at the date of this return**
Name: **FARUK AMIN**

Shareholding 5 : **19 B ORDINARY £1 SHARES shares held as at the date of this return**
Name: **MARK RIDDELL**

Shareholding 6 : **3 C ORDINARY £1 SHARES shares held as at the date of this return**
Name: **ELIZABETH WATSON**

Shareholding 7 : **3 D ORDINARY £1 SHARES shares held as at the date of this return**
Name: **JONATHON CHARLES SOUTHGATE**

Shareholding 8 : **3 E ORDINARY £1 SHARES shares held as at the date of this return**
Name: **BENJAMIN PETER SUGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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