



Companies House
— for the record —

363a(ef)

Annual Return



XEWIF61B

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Company Name: ABSOLUTE LAW LTD

Company Number: 06002857

Company Details

Period Ending: 20/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**15 BROADWAY MARKET,
LONDON
FIELDS, HACKNEY
LONDON
E8 4PH**

*Register of
Members Address:*

**15 BROADWAY
MARKET, LONDON
FIELDS, HACKNEY
LONDON
E8 4PH**

*Register of Debenture
Holders Address:*

**15 BROADWAY
MARKET, LONDON
FIELDS, HACKNEY
LONDON
E8 4PH**

Details of Officers of the Company

Company Secretary 1:

Name: **ERNEST HEDWA MUGADZA** *Address:* **9 ALMA ROAD
BENFLEET
ESSEX
SS7 2EF**

Director 1 :

Name: **SHARON JOHNSON** *Address:* **4 WATERMINT QUAY STAMFORD
HILL
LONDON
N16 6DD**

Date of Birth: **26/08/1962** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ERNEST HEDWA MUGADZA** *Address:* **9 ALMA ROAD
BENFLEET
ESSEX
SS7 2EF**

Date of Birth: **24/03/1953** *Nationality:* **ZIMBABWEAN** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 20/11/2008

Name: **ERNEST MUGADZA**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 20/11/2008

Name: **JEAN FRANCIS-PASSLEY**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 20/11/2008

Name:

SHARON JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/12/2008**

Authenticated: **Yes (E/W)**