Companies House
for the record

AR01 (ef)

Annual Return

X21K38KH

Received for filing in Electronic Format on the: **05/02/2013**

Company Name:	**ABSOLUTE INTERPRETING & TRANSLATIONS LIMITED**
Company Number:	**06044167**
Date of this return:	**08/01/2013**
SIC codes:	**82190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58 PERRY PARK CRESCENT BIRMINGHAM B42 2LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOHAELA**

Surname: **NOOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAIDARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FETRAT**

Surname: **NASER**

Former names:

Service Address: **58 PERRY PARK CRESCENT**
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B42 2LS

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

Date of Birth: **15/02/1993** *Nationality:* **AFGHAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SOHAELA**

Surname: **NOOR**

Former names:

Service Address: **58 PERRY PARK CRESCENT**
BIRMINGHAM
UNITED KINGDOM
B42 2LS

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

Date of Birth: **12/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**125**
		Aggregate nominal value	**125**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES AND TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**125**
		Total aggregate nominal value	**125**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MR EMAL HAIDARI**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SOHAELA NOOR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NASER FETRAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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