



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE INTERPRETING & TRANSLATIONS LIMITED**

Company Number: **06044167**

Date of this return: **09/12/2014**

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): **MR MOHAMMAD AJMAL**

Surname: **HAIDARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AFGHANISTAN**

Date of Birth: **25/06/1983**

Nationality: **AFGHANISTAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **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: **MOHAMMAD AJMAL HAIDARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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