



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE LANGUAGE SOLUTIONS LTD**

Company Number: **06520352**

Date of this return: **03/03/2016**

SIC codes: **74300**

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

Situation of Registered Office: **MANSFIELD HOUSE 30 AVENONS ROAD
LONDON
E13 8HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MANSFIELD HOUSE 30 AVENONS ROAD
LONDON
UNITED KINGDOM
E13 8HT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DRILONA**

Surname: **DEGA**

Former names:

Service Address: **16C FOREST DRIVE WEST
LONDON
UNITED KINGDOM
E11 1LA**

Company Director ***1***

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

Surname: **MUCAJ**

Former names:

Service Address: **16C FOREST DRIVE WEST
LONDON
UNITED KINGDOM
E11 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIVATE COMPANY LIMITED BY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DRILONA DEGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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