



Companies House

**AR01** (ef)

**Annual Return**



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**X440778W**

*Company Name:* **ABSOLUTE LANGUAGE SOLUTIONS LTD**

*Company Number:* **06520352**

*Date of this return:* **03/03/2015**

*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*

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### 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:*   **25/05/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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|                                          |                 |                                |          |
|------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                          |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>            |                 |                                |          |
| <b>PRIVATE COMPANY LIMITED BY SHARES</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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