AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2013**

X204DRY2

Company Name:	**ABSOLUTE LEGAL SOLUTIONS LIMITED**
Company Number:	**06791213**
Date of this return:	**14/01/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**48 HIGH STREET HASLEMERE SURREY UNITED KINGDOM GU27 2LA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BERNADETTE MARIE**
Surname:	**JENKINS**
Former names:	
Service Address:	**41 MILLHOLME CLOSE** **SOUTHAM** **WARWICKSHIRE** **UNITED KINGDOM** **CV47 1FQ**

Company Director *1*

Type: **Person**

Full forename(s): **GARETH DAVID PETER**

Surname: **JENKINS**

Former names:

Service Address: **41 MILLHOLME CLOSE**
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 1FQ

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

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **1 OTHER shares held as at the date of this return**
Name: **GARETH JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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