



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

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Company Name: **ABSOLUTE LEGAL SOLUTIONS LIMITED**

Company Number: **06791213**

Date of this return: **13/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **48 HIGH STREET
HASLEMERE
SURREY
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: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **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.