Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/11/2014**

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Company Name:	**ABSOLUTE LEGAL LIMITED**
Company Number:	**07026602**
Date of this return:	**22/09/2014**
SIC codes:	**69102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLAREMONT BUSINESS CENTRE 6-8 CLAREMONT ROAD SURBITON SURREY UNITED KINGDOM KT6 4QU**

Officers of the company

Company Director 1

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

Surname: **HUXTABLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAMAL DAYASARAN**

Surname: **HUXTABLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HUXTABLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAMAL HUXTABLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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