



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYRB7MMC

Received for filing in Electronic Format on the: **17/08/2010**

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*Company Name:* **ABSORB LANGUAGES LTD**

*Company Number:* **06970046**

*Date of this return:* **22/07/2010**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **34 CROMER ROAD  
HORNCHURCH  
ESSEX  
RM11 1EZ**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ALEXANDER**

*Surname:*                **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/05/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **WEB DEVELOPER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **28 BEAUCHAMP  
LONDON  
SW11 1PQ**

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

*Date of Birth:* **26/10/1981**

*Nationality:* **BRITISH**

*Occupation:* **IT ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-07-22  
*Name:* VIKKI STEWARD

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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.