Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A.C.S. RECRUITMENT CONSULTANTS LIMITED**
Company Number:	**01777868**
Date of this return:	**20/12/2011**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARGYLE COURT CLEVELAND SQUARE LIVERPOOL L1 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS HELEN MARY CHRISTINE**

Surname: **RUTHERFORD**

Former names:

Service Address: **CHERRYDENE**
51 BURBO BANK ROAD
LIVERPOOL
L23 6TQ

Company Director 1

Type: **Person**

Full forename(s): **MISS HELEN MARY CHRISTINE**

Surname: **RUTHERFORD**

Former names:

Service Address: **CHERRYDENE**
51 BURBO BANK ROAD
LIVERPOOL
L23 6TQ

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

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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: **HELEN MARY CHRISTINE RUTHERFORD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ACS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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