



Companies House

AR01 (ef)

Annual Return



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X40629J4

Company Name: **A.C.S. RECRUITMENT CONSULTANTS LIMITED**

Company Number: **01777868**

Date of this return: **01/12/2014**

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 ***I***

Type: **Person**

Full forename(s): **MR IAN DOUGLAS**

Surname: **HAMILTON-BURKE**

Former names:

Service Address: **BELLISLE QUARRY STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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: 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.