



Companies House

AR01 (ef)

Annual Return



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Company Name: **QED RECRUITMENT SPECIALISTS LIMITED**

Company Number: **03470417**

Date of this return: **24/11/2015**

SIC codes: **78300**

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

Situation of Registered Office: **18-20 HIGH STREET
STEVENAGE
HERTS
SG1 3EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 3, MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **MAREK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PATRICIA MARGARET

Surname: MAREK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1946** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): RICHARD GORDON CHARLES

Surname: MAREK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1950** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) AND ARE NOT REDEEMABLE. THEY CARRY NO PREFERENTIAL RIGHT TO DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **125 ORDINARY shares held as at the date of this return**
Name: **RICHARD GORDON CHARLES MAREK**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARGARET MAREK**

Authorisation

Authenticated

This form was authorised by one of the following:

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