



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADS Recruitment Limited**

Company Number: **03834553**

Date of this return: **01/09/2011**

SIC codes: **7450**

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

Situation of Registered Office: **BEECH HOUSE THE SPINNEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7FW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **BEECH HOUSE THE SPINNEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7FW**

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

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **58 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MISS AARTI PANCHMATIA**

Shareholding 2 : **40 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS N PANCHMATIA**

Shareholding 3 : **42 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MRS N PANCHMATIA

Shareholding 4 : 10 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR DALEEP PANDEY

Shareholding 5 : 10 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS MEETA PANDEY

Shareholding 6 : 20 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR AVINAS PATEL

Shareholding 7 : 20 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS MINAXI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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