



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2015

X4JKQQWJ

*Company Name:* **APPOINT RECRUITMENT LIMITED**

*Company Number:* **04078181**

*Date of this return:* **26/09/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **1 FARNHAM ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY ROSE**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **1 SANDGATE LANE  
LONDON  
UNITED KINGDOM  
SW18 3JP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS LENA HARRIET**

*Surname:*                            **KIRTON**

*Former names:*

*Service Address:*                **THE LIMES COMBE LANE  
WORMLEY  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 5SX**

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

*Date of Birth:*    **\*\*/01/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS LENA HARRIET KIRTON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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