



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.E.T. RECRUITMENT LIMITED**

*Company Number:* **04388243**

*Date of this return:* **06/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **80 AVERY CLOSE  
PADGATE  
WARRINGTON  
CHESHIRE  
WA2 0BF**

## Single Alternative Inspection Location (SAIL)

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

**C/O J HOLKER  
80 AVERY CLOSE  
WARRINGTON  
UNITED KINGDOM  
WA2 0BJ**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MS JILLIAN</b>
<i>Surname:</i>	<b>HOLKER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>80 AVERY CLOSE PADGATE WARRINGTON CHESHIRE WA2 0BF</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MS JILLIAN**  
*Surname:*                         **HOLKER**  
*Former names:*  
*Service Address:*                **80 AVERY CLOSE**  
                                             **PADGATE**  
                                             **WARRINGTON**  
                                             **CHESHIRE**  
                                             **WA2 OBF**

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

*Date of Birth:*   **1965-11-19**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) VOTING RIGHTS ARE ONE VOTE PER ORDINARY SHARE; (B) DIVIDENDS TO BE DISTRIBUTED IN LINE WITH THE NUMBER OF ORDINARY SHARES HELD. (C) CAPITAL IS DISTRIBUTED IN LINE WITH ORDINARY SHARE HOLDINGS, ALSO APPLIES TO WINDING UP THE BUSINESS. (D) ORDINARY SHARES ARE NON REDEEMABLE, THEY CAN BE TRANSFERRED INTERNALLY TO OTHER SHAREHOLDERS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

**49 ORDINARY Shares held as at 06/03/2010**

*Name:* **JILLIAN HOLKER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/03/2010**

*Name:*

**LUCIENE JAMES LTD**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 06/03/2010**

*Name:*

**PETER HOLKER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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