Companies House

AR01 (ef)

Annual Return

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X543CLXV

Company Name:	**A.B.E.T. RECRUITMENT LIMITED**
Company Number:	**04388243**
Date of this return:	**06/03/2016**
SIC codes:	**82110**
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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JILLIAN**

Surname: **HOLKER**

Former names:

Service Address: **80 AVERY CLOSE**
PADGATE
WARRINGTON
CHESHIRE
WA2 OBF

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: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**3**
		Amount unpaid per share	**0**

Prescribed particulars

(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 TRANSFERED INTERNALLY TO OTHER SHAREHOLDERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **99 ORDINARY shares held as at the date of this return**
Name: **JILLIAN HOLKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCIENE JAMES 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.