Companies House
— for the record —

AR01 (ef)

Annual Return

X1580O00

Received for filing in Electronic Format on the: **22/03/2012**

Company Name:	**ASHLEY RECRUITMENT CONSULTANTS LIMITED**
Company Number:	**04394589**
Date of this return:	**14/03/2012**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYMORE VILLA 162A LONDON ROAD, CHESTERTON NEWCASTLE STAFFORDSHIRE ST5 7JB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**CAROLINE JANE**
Surname:	**HORAN-HOWELLS**
Former names:	
Service Address:	**OAK TREE HOUSE** **BIRKS DRIVE ASHLEY HEATH** **MARKET DRAYTON** **SALOP** **TF9 4PQ**

Company Director 1

Type: **Person**

Full forename(s): ROBERT ASHLEY

Surname: HOWELLS

Former names:

Service Address: OAK TREE HOUSE
BIRKS DRIVE ASHLEY HEATH
MARKET DRAYTON
TF9 4PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1958 *Nationality:* BRITISH
Occupation: RECRUITMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDANTLY FOR THOSE ISSUED ON THE EXISTING 'A' SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 B shares held as at the date of this return**
Name: **C J HORAN-HOWELLS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **R A HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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