Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2013**

X2353221

Company Name:	**ABSOLUTE SALES AND MARKETING RECRUITMENT LIMITED**
Company Number:	**04659646**
Date of this return:	**07/02/2013**
SIC codes:	**78109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**IMEX BUSINESS CENTRE** **432 DEWSBURY ROAD** **LEEDS** **WEST YORKSHIRE** **LS11 7DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE CLAIRE**

Surname: **GROSS**

Former names:

Service Address: **25 LAUREL PARK**
WILSDEN
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD15 0NQ

Company Director 1

Type: **Person**

Full forename(s): **LOUISE CLAIRE**

Surname: **GROSS**

Former names:

Service Address: **7 GEORGE STREET**
SALTAIRE
BRADFORD
WEST YORKSHIRE
BD18 3EZ

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

Date of Birth: **05/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANGELA**

Surname: **NEWTON**

Former names:

Service Address: **22 MOORLAND GROVE**
LEEDS
WEST YORKSHIRE
LS17 6HS

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

Date of Birth: **02/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH OTHER SHARES. THERE ARE NO PREFERENCE VOTING OR DIVIDEND RIGHTS.

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 07/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA NEWTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUISE CLAIRE GROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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