



Companies House

**AR01** (ef)

**Annual Return**



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**X335U7XF**

*Company Name:* **ABSOLUTE SALES AND MARKETING RECRUITMENT LIMITED**

*Company Number:* **04659646**

*Date of this return:* **07/02/2014**

*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**

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*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)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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

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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.