



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04659646**

Date of this return: **07/02/2016**

SIC codes: **78109**

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

Situation of Registered Office: **CRAVEN HOUSE 32 LEE LANE
HORWICH
BOLTON
BL6 7BY**

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: ****/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: **/12/1969 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : 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.