



Companies House

AR01 (ef)

Annual Return



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Company Name: **C P A RECRUITMENT LIMITED**

Company Number: **05020911**

Date of this return: **20/01/2016**

SIC codes: **78109**

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

Situation of Registered Office: **UNIT 1, TOPAZ TOPAZ WAY
BROMSGROVE
WORCESTERSHIRE
B61 0GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ROBERT**

Surname: **YORKE**

Former names:

Service Address: **9 BIRMINGHAM STREET
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **SWEENEY**

Former names:

Service Address: **9 BIRMINGHAM STREET
HALESOWEN
WEST MIDLANDS
B63 3HN**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **YORKE**

Former names:

Service Address: **9 BIRMINGHAM STREET
HALESOWEN
WEST MIDLANDS
B63 3HN**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	7143
		<i>Aggregate nominal value</i>	71.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	NON VOTING CLASS C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, CAN RECEIVE DIVIDENDS			

Class of shares	NON VOTING CLASS D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, CAN RECEIVE DIFFERENT DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107145
		<i>Total aggregate nominal value</i>	1071.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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

<i>Shareholding 1</i>	: 100000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	STRATEGIC WORKFORCE SOLUTIONS GROUP LIMITED
<i>Shareholding 2</i>	: 7143 ORDINARY B shares held as at the date of this return
<i>Name:</i>	STRATEGIC WORKFORCE SOLUTIONS GROUP LIMITED
<i>Shareholding 3</i>	: 1 NON VOTING CLASS C shares held as at the date of this return
<i>Name:</i>	STRATEGIC WORKFORCE SOLUTIONS GROUP LIMITED
<i>Shareholding 4</i>	: 1 NON VOTING CLASS D shares held as at the date of this return
<i>Name:</i>	STRATEGIC WORKFORCE SOLUTIONS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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