



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLS TOBIAS RECRUITMENT LIMITED**

Company Number: **05352955**

Date of this return: **13/04/2016**

SIC codes: **78200**

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

Situation of Registered Office: **C/O BFICIENT LIMITED
16 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **WELLS**

Former names:

Service Address: **C/O BFICIENT LIMITED
16 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 8UA**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **TOBIAS**

Former names:

Service Address: **C/O BFICIENT LIMITED
16 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 8UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **WELLS**

Former names:

Service Address: **C/O BFICIENT LIMITED
16 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 8UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTIONTHE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTIONTHE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/04/2016 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 B shares held as at the date of this return
Name: ADAM TOBIAS

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: JOSEPH WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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