



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE RECRUITMENT SOLUTIONS LIMITED**

Company Number: **05576354**

Date of this return: **01/10/2011**

SIC codes: **78109**

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

Situation of Registered Office: **MANOR COTTAGE
SALTHAM LANE RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROWN**

Former names:

Service Address: **MANOR COTTAGE
SALTHAM LANE RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1PU**

Company Director ***1***

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **PARRISH**

Former names:

Service Address: **MANOR COTTAGE
SALTHAM LANE RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
P020 1PU**

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

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LISA PARRISH HAS SOLE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LISA MARIE PARRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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