



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X12CQIP5

*Company Name:* ABACUS RECRUITMENT SOLUTIONS LTD

*Company Number:* 05662661

*Date of this return:* 23/12/2011

*SIC codes:* 78109

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
42 THE CRESCENT  
HENLEAZE  
BRISTOL  
UNITED KINGDOM  
BS9 4RR

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REDBRICK HOUSE ST. AUGUSTINES YARD  
ORCHARD LANE  
BRISTOL  
UNITED KINGDOM  
BS1 5DS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ANNE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **42 THE CRESCENT  
HENLEAZE  
BRISTOL  
UNITED KINGDOM  
BS9 4RR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN ELLIS**

*Surname:*                                **CLARKE**

*Former names:*

*Service Address:*                    **42 THE CRESCENT  
HENLEAZE  
BRISTOL  
UNITED KINGDOM  
BS9 4RR**

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

*Date of Birth:*    **18/10/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ANN CLARKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ELLIS CLARKE**

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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.