



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2014**

**X2YOZL68**

*Company Name:* **ABACUS RECRUITMENT SOLUTIONS LTD**

*Company Number:* **05662661**

*Date of this return:* **23/12/2013**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **VINE HOUSE 31 CARNARVON ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 7DS**

## Single Alternative Inspection Location (SAIL)

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

**SECOND FLOOR NORTH ST LAWRENCE HOUSE  
29-31 BROAD STREET  
BRISTOL  
UNITED KINGDOM  
BS1 2HF**

---

*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)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **VINE HOUSE 31 CARNARVON ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 7DS**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **VINE HOUSE 31 CARNARVON ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 7DS**

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

*Date of Birth:*    **18/10/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<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>			

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>175000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

### *Prescribed particulars*

**NO RIGHT TO VOTE OR ANY RIGHT TO RECEIVE NOTICE TO ATTEND ANY MEETING OF THE SHAREHOLDERS. ON WIND UP EACH SHARE SHALL ONLY BE ENTITLED TO RECEIVE A PAYMENT OF 1P.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>175002</b>
		<i>Total aggregate nominal value</i>	<b>175002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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**

*Shareholding 3* : **87500 CLASS E shares held as at the date of this return**

*Name:* CATHERINE ANN CLARKE

*Shareholding 4* : 87500 CLASS E shares held as at the date of this return

*Name:* STEVEN ELLIS CLARKE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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