



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFO35M

Company Name: **ABACUS RECRUITMENT SOLUTIONS LTD**

Company Number: **05662661**

Date of this return: **23/12/2015**

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**

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 ***I***

Type: **Person**

Full forename(s): **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: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

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

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.

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

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 87500 CLASS E shares held as at the date of this return
Name: CATHERINE CLARKE

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

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

Name: STEVEN CLARKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN 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.