



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Recruitment (Newport) Ltd**

Company Number: **05680644**

Date of this return: **16/02/2016**

SIC codes: **78109**
78200

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

Situation of Registered Office: **CAXTON CHAMBERS CAXTON PLACE**
NEWPORT
UNITED KINGDOM
NP20 4BN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **MINTON**

Former names:

Service Address: **CAXTON CHAMBERS CAXTON PLACE
NEWPORT
UNITED KINGDOM
NP20 4BN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HEIDI GAIL**

Surname: **THOMAS**

Former names:

Service Address: **HIGH BEECH HOUSE HIGH BEECH LANE
CHEPSTOW
UNITED KINGDOM
NP16 5BQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | A ORDINARY SHARES | <i>Number allotted</i> | 290 |
| | | <i>Aggregate nominal value</i> | 290 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 710 |
| | | <i>Aggregate nominal value</i> | 710 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **360 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL MINTON**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **HEIDI GAIL THOMAS**

Shareholding 3 : **140 A ORDINARY SHARES shares held as at the date of this return**
Name: **MISS DARCIE WHITFIELD**

Shareholding 4 : **150 A ORDINARY SHARES shares held as at the date of this return**
Name: **MR PAUL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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