



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05680644**

Date of this return: **16/02/2015**

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: **10/11/1965** *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: **03/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 16/02/2015 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 : 510 ORDINARY shares held as at the date of this return
Name: ANDREW PAUL MINTON

Shareholding 2 : 490 ORDINARY shares held as at the date of this return
Name: HEIDI GAIL THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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