Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2013**

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Company Name:	**ABOUT YOU RECRUITMENT LIMITED**
Company Number:	**05690251**
Date of this return:	**19/02/2013**
SIC codes:	**78109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 SOUTH WAY** **NEWHAVEN** **EAST SUSSEX** **BN9 9LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **RYAN**

Former names:

Service Address: **BASEPOINT METCALF WAY**
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 7XX

Company Director 1

Type: **Person**

Full forename(s): **WAQAR**

Surname: **ALI**

Former names:

Service Address: **BASEPOINT METCALF WAY**
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 7XX

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

Date of Birth: **26/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **RYAN**

Former names:

Service Address: **BASEPOINT METCALF WAY**
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 7XX

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

Date of Birth: **01/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	ORDINARY A	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL EVERY HOLDER OF THE A SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE B CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.

Class of shares	ORDINARY C	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE C CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.

Class of shares	ORDINARY D	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE D CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.

Class of shares	ORDINARY E	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE E CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.

Class of shares	ORDINARY F	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE F CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.

Class of shares	ORDINARY G	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE G CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY EXCEPT WHERE THE PROPOSED BUSINESS OF THE MEETINGS WOULD DIRECTLY AFFECT THAT CLASS OF SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**206**
		Total aggregate nominal value	**206**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **MS KAREN RYAN**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **MR WAQAR ALI**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR ROBERT RYAN**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **MS CAROL RYAN**

Shareholding 5 : **1 ORDINARY D shares held as at the date of this return**
Name: **MS TONI WARREN**

Shareholding 6 : **1 ORDINARY E shares held as at the date of this return**
Name: **MS JADE HAMILTON**

Shareholding 7 : **1 ORDINARY F shares held as at the date of this return**
Name: **MR ZAKI ALI**

Shareholding 8 : **1 ORDINARY G shares held as at the date of this return**
Name: **MISS SOFIA ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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