



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY RECRUITMENT SERVICES LIMITED**

Company Number: **05999305**

Date of this return: **15/11/2010**

SIC codes: **7450**

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

Situation of Registered Office: **NEW ENGLAND HOUSE 555 LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **IBBOTSON**

Former names:

Service Address: **6 FOSSBRIDGE HOUSE
WALMGATE
YORK
NORTH YORKSHIRE
YO1 9SY**

Company Director ***I***

Type: **Person**

Full forename(s): **INDERPREET SINGH**

Surname: **DEHAL**

Former names:

Service Address: **58 WHARF ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9PS**

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

Date of Birth: **25/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **IBBOTSON**

Former names:

Service Address: **6 FOSSBRIDGE HOUSE
WALMGATE
YORK
NORTH YORKSHIRE
YO1 9SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARBINDER**

Surname: **SINGH**

Former names:

Service Address: **2 COWPER ROAD
PETERBOROUGH
PE1 3JX**

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

Date of Birth: **12/06/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	41
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 41 C ORDINARY shares held as at 2010-11-15

Name: HARBINDER SINGH

Shareholding 2 : 33 A ORDINARY shares held as at 2010-11-15

Name: MARTIN IBBOTSON

Shareholding 3 : 25 B ORDINARY shares held as at 2010-11-15

Name: INDERPREET DEHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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