



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABPM RECRUITMENT LIMITED**

Company Number: **06574345**

Date of this return: **23/04/2012**

SIC codes: **78109**
78200

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

Situation of Registered Office: **THE COURTYARD HALL FARM**
LOCKINGTON
DERBYSHIRE
DE74 2RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **ABRAHAM**

Former names:

Service Address: **6 NASEBY DRIVE
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **ABRAHAM**

Former names:

Service Address: **6 NASEBY DRIVE
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **TORRINGTON**

Former names:

Service Address: **61 CROSS HOUSE ROAD
GRENOSIDE
SHEFFIELD
S35 8RX**

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

Date of Birth: **14/09/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	37.5
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

Prescribed particulars

A) VOTING RIGHTS NO GENERAL MEETING SHALL BE QUORATE UNLESS ONE HOLDER OF A SHARES OR DULY AUTHORISED REPRESENTATIVE OF SUCH A HOLDER IS PRESENT. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, SAVE IN RELATION TO THE APPOINTMENT OF DIRECTORS AS MORE PARTICULARLY SET OUT IN ARTICLE 20 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND SAVE AS SET OUT IN THE PARAGRAPH BELOW. IN THE EVENT THAT ANY C SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH C SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH C SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. IN THE EVENT THAT ANY D SHARES SHALL BECOME THE SUBJECT OF A COMPULSORY TRANSFER NOTICE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THEN UNTIL SUCH TIME AS SUCH D SHARES ARE REGISTERED IN THE NAME OF THE PURCHASER(S), THE HOLDER OF SUCH D SHARES SHALL NOT BE ENTITLED TO COUNT IN THE QUORUM OR VOTE AT A GENERAL MEETING. (B) DIVIDENDS THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND D SHARES PRO RATA WITHIN THEIR CLASS IN PROPORTION TO THE AMOUNTS PAID UP ON THE A SHARES, B SHARES, C SHARES OR D SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY, AND OTHERWISE SPLIT AS BETWEEN THE A, B, C AND D SHARES IN ANY PROPORTION (INCLUDING, FOR THE AVOIDANCE OF DOUBT, £NIL) AS DIRECTED BY THE DIRECTORS FROM TIME TO TIME. (C) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (INCLUDING FOR THE AVOIDANCE OF DOUBT ANY DEBTS ARISING FROM NON-PAYMENT OF DIVIDENDS) SHALL BE APPLIED EQUALLY TO ALL THE MEMBERS. (D) REDEMPTION SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	37.5
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0.1

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Class of shares	D ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **375 ORDINARY A shares held as at the date of this return**
Name: **GEORGE ABRAHAM**

Shareholding 2 : **75 D ORDINARY shares held as at the date of this return**
Name: **GEORGE ABRAHAM**

Shareholding 3 : **375 ORDINARY B shares held as at the date of this return**
Name: **REBECCA ABRAHAM**

Shareholding 4 : **75 D ORDINARY shares held as at the date of this return**
Name: **REBECCA ABRAHAM**

Shareholding 5 : **100 ORDINARY C shares held as at the date of this return**
Name: **SARAH TORRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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