



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2012

X1LC45WP

*Company Name:* **ABSOLUTE RECRUITMENT UK LIMITED**

*Company Number:* **06728153**

*Date of this return:* **20/10/2012**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **20-22 HIGH STREET  
CREWE  
CHESHIRE  
CW2 7BN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAN FRANK**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **73 WISTASTON GREEN ROAD  
CREWE  
CHESHIRE  
CW2 8QX**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAN FRANK**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **73 WISTASTON GREEN ROAD  
CREWE  
CHESHIRE  
CW2 8QX**

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

*Date of Birth:* **05/02/1977**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JESSICA RACHEL**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **73 WISTASTON GREEN ROAD  
CREWE  
CHESHIRE  
CW2 8QX**

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

*Date of Birth:* **21/09/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS FIONA CLAIRE**

*Surname:* **WELCH**

*Former names:*

*Service Address:* **20-22 HIGH STREET  
CREWE  
CHESHIRE  
ENGLAND  
CW2 7BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1972** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL PARTICIPATION TO DIVIDENDS FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL PARTICIPATION TO DIVIDENDS FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING RIGHTS FIXED OR INTERIM DIVIDEND PREFERENCE RIGHTS PARTICIPATION IN CAPITAL DISTRIBUTIONS BASED ON PROPORTIONATE SHAREHOLDING**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>820</b>
		<i>Total aggregate nominal value</i>	<b>820</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : 300 ORDINARY A shares held as at the date of this return**

**Name: JESSICA MARSHALL**

**Shareholding 2 : 100 ORDINARY B shares held as at the date of this return**

**Name: JESSICA MARSHALL**

**Shareholding 3 : 300 ORDINARY A shares held as at the date of this return**

**Name: DAN MARSHALL**

**Shareholding 4 : 100 ORDINARY B shares held as at the date of this return**

**Name: DAN MARSHALL**

**Shareholding 5 : 20 ORDINARY C shares held as at the date of this return**

**Name: FIONA WELCH**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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