Companies House

AR01 (ef)

Annual Return

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X3L215CZ

Company Name:	**ABSOLUTE RECRUITMENT UK LIMITED**
Company Number:	**06728153**
Date of this return:	**20/10/2014**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**METASI HOUSE WEST STREET** **CREWE** **ENGLAND** **CW1 3PA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **12/14 MACON COURT**
CREWE
CHESHIRE
ENGLAND
CW2 6EA

Company Director 1

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **12/14 MACON COURT**
CREWE
CHESHIRE
ENGLAND
CW2 6EA

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: **12/14 MACON COURT**
CREWE
CHESHIRE
ENGLAND
CW1 6EA

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)

Class of shares	**ORDINARY A**	*Number allotted*	**600**
		Aggregate nominal value	**600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

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

Prescribed particulars

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

Class of shares	**ORDINARY C**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**820**
		Total aggregate nominal value	**820**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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.