



Companies House

AR01 (ef)

Annual Return



X4KSVYGY

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Company Name: **ABSOLUTE RECRUITMENT UK LIMITED**

Company Number: **06728153**

Date of this return: **20/10/2015**

SIC codes: **78200**

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

Situation of Registered Office: **METASI HOUSE WEST STREET
CREWE
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: ****/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: ****/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: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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.