

AR01 (ef)

Annual Return



XEM6LNOZ

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Company Name: ABSOLUTE RECRUITMENT LIMITED

Company Number: 07002665

Date of this return: 27/08/2010

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

12-14 MACON COURT

CREWE CHESHIRE CW1 6EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JESSICA RACHEL

Surname: MARSHALL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION. NON REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 0 ORDINARY shares held as at 2010-08-27

1 shares transferred on 2009-08-27

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-27

Name: JESSICA MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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