



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACO RECRUITMENT LIMITED**

Company Number: **07022711**

Date of this return: **17/09/2014**

SIC codes: **78200**

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

Situation of Registered Office: **C/O 1ST FLOOR, CASTLEWOOD HOUSE
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/09/1961** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MS KATI**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1979** *Nationality:* **AUSTRALIAN**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **TRACY**

Surname: **MCLENNAN**

Former names:

Service Address: **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

Country/State Usually Resident: **LONDON UK**

Date of Birth: **22/08/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING IS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE SHAREHOLDERS AGREEMENT

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING IS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **75000 ORDINARY A shares held as at the date of this return**
Name: **LEJOLI LIMITED**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
12825 shares transferred on 2014-09-09
Name: **ASHLEY HARRIS**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**

6275 shares transferred on 2014-09-09

Name: JEREMY WATERS

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
5900 shares transferred on 2014-09-09

Name: MARTIN KEANE

Shareholding 5 : 25000 ORDINARY B shares held as at the date of this return

Name: LEJOLI LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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