



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADMORE RECRUITMENT LIMITED**

Company Number: **07063746**

Date of this return: **02/11/2012**

SIC codes: **78109**

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

Situation of Registered Office: **THE HUB FOWLER AVENUE
FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
GU14 7JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL JAMES**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GILES MICHAEL**

Surname: **GALLIMORE**

Former names:

Service Address: **THE HUB FOWLER AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ATTACHED TO SHARES ARE SUBJECT TO AN AGREEMENT BETWEEN THE COMPANY AND ITS MEMBERS AND ARE DEFINED IN A COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES" EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ATTACHED TO SHARES ARE SUBJECT TO AN AGREEMENT BETWEEN THE COMPANY AND ITS MEMBERS AND ARE DEFINED IN A COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : 5000 B ORDINARY shares held as at the date of this return
Name: MARTINA JOANNE ADAMS

Shareholding 2 : 5000 B ORDINARY shares held as at the date of this return
Name: ZOE ANNA GALLIMORE

Shareholding 3 : 7500 A ORDINARY shares held as at the date of this return

Name: GILES GALLIMORE

Shareholding 4 : 7500 A ORDINARY shares held as at the date of this return

Name: RUSSELL ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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